

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, January 15, 2000
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 11, 1999
- IV. ELECTION OF OFFICERS: Chairperson
Vice Chairperson
- V. KUDOS AND RESOLUTIONS
- VI. 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.

- VII. HEARINGS: PROPOSED AMENDMENT TO SECTION 4.4 OF THE STANDING RULES OF THE BOARD OF REGENTS
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. STRATEGIC OR POLICY ISSUES: FINANCIAL CLIMATE
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. CONSENT
 - B. ACADEMIC AFFAIRS
 - C. BUSINESS AFFAIRS
 - D. FOR INFORMATION ONLY
 - E. REPORTS
- XI. ADDITIONAL BUSINESS

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. CONSENT

1. Personnel. Addendum X-A-1

X-A-1 PERSONNEL

University of Nebraska-Lincoln

Adjustment

William Walstad, Professor (Continuous), Economics; John T. and Mable M. Hay College Professor in Free Market Economics (Special) \$130,401 FY (includes \$10,000 Professorship), 1.00 FTE. NOTE: The College Professor for Economic Education stipend of \$10,000 will be removed effective January 31, 2000 and the John T. and Mable M. Hay College Professor in Free Market Economics stipend of \$10,000 will be made effective February 1, 2000.

Leave of Absence

Mark van Roojen, Associate Professor (Continuous), Philosophy; leave without pay effective 01/17/00 to 05/12/00, \$43,592 AY current salary, 1.00 FTE.

University of Nebraska Medical Center

New Appointment

John W. Reinhardt, Dean (Special), College of Dentistry; and Professor (Continuous), Adult Restorative Dentistry; effective 03/20/00, \$165,000 (includes \$10,000 annual administrative stipend), 1.00 FTE.

University of Nebraska at Omaha

Adjustment

John T. Farr, Associate Vice Chancellor (Special), Academic Affairs, Dean (Special), Continuing Studies, and Associate Professor (Continuous), Political Science; effective 02/01/00, \$101,913 FY (includes \$9,265 administrative stipend), 1.00 FTE. Add Dean title and stipend.

Leaves of Absence

Melvin M. Bohn, Associate Professor (Continuous), Library; leave of absence without pay, effective 04/15/00 to 04/15/01, \$48,352 FY, 1.00 FTE.

Susan Jacobs, Associate Professor (Continuous), Criminal Justice; leave of absence without pay effective 01/17/00 to 05/12/00, \$58,756 AY, 1.00 FTE.

K.B. Turner, Assistant Professor (Specific Term), Criminal Justice; leave of absence without pay, effective 03/25/00 to 12/31/00, \$49,288 AY, 1.00 FTE.

B. ACADEMIC AFFAIRS

1. Consider termination of the special appointment of Mr. Charles K. Davies as a member of the faculty in the Department of Music and Performing Arts at the University of Nebraska at Kearney. Addendum X-B-1

Addendum X-B-1

TO: The Board of Regents

Academic Affairs

MEETING DATE: January 15, 2000

SUBJECT: Proposed Termination of Faculty Appointment

RECOMMENDED ACTION: Consider termination of the special appointment of Mr. Charles K. Davies as a member of the faculty in the Department of Music and Performing Arts at the University of Nebraska at Kearney.

PREVIOUS ACTION: None

EXPLANATION: On August 23, 1999, proceedings were instituted by the President before the UNK Academic Freedom and Tenure Committee under § 4.14.2 of the *Bylaws of the Board of Regents* to terminate for cause the special appointment of Mr. Charles K. Davies as a member of the faculty in the Department of Music and Performing Arts at the University of Nebraska at Kearney. Each Regent will be advised of the nature of the complaint against Mr. Davies by separate confidential letter from the Vice President and General Counsel.

On August 25, 1999, Mr. Davies was served with a copy of the written complaint seeking termination of his faculty special appointment for cause. Mr. Davies was informed in writing (in accordance with the requirements of subsection (c)(3) of § 4.14.2 of the *Bylaws of the Board of Regents*) that he had twenty days from the date of service of the complaint to file a written answer to the complaint with the University of Nebraska at Kearney Academic Freedom and Tenure Committee.

Mr. Davies did not file an answer to the complaint as required by the Regents' *Bylaws*. As a result of such default by Mr. Davies, the UNK Academic Freedom and Tenure Committee found in favor of the President's complaint seeking termination of his appointment. A copy of the Committee's finding in this regard is attached.

Based upon the forgoing, it is the recommendation of the Vice President and General Counsel that the special appointment of Mr. Davies be terminated in accordance with the finding of the UNK Academic Freedom and Tenure Committee. A draft decision to this effect is also attached for your consideration.

SPONSOR: Richard R. Wood
Vice President and General Counsel

APPROVED: _____
L. Dennis Smith, President

DATE: January 3, 2000

BEFORE THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

In the Matter of Charles K. Davies)
at the University of Nebraska at)
Kearney) DECISION

This matter comes before the Board of Regents of the University of Nebraska concerning the written complaint filed by the President to terminate for cause the special appointment of Charles K. Davies as a member of the faculty in the Department of Music and Performing Arts at the University of Nebraska at Kearney, and the report of the UNK Academic Freedom and Tenure Committee, attached hereto, finding that Mr. Davies is in default of filing a written answer to the complaint as required by subsection (c)(3) of § 4.14.2 of the *Bylaws of the Board of Regents of the University of Nebraska*.

Based upon the finding of the UNK Academic Freedom and Tenure Committee that Mr. Davies is in default of filing an answer to the complaint, it is the decision of the Board of Regents of the University of Nebraska that the special appointment of Mr. Charles K. Davies as a member of the faculty at the University Nebraska at Kearney is hereby terminated.

Dated this 15th day of January, 2000.

Chairperson

C. BUSINESS AFFAIRS

Central Administration

1. Approve Amendment of Section 4.4 of the Standing Rules of the Board of Regents of the University of Nebraska. Addendum X-C-1
2. Authorize the Vice President for Business and Finance to approve and execute on behalf of the University oil and gas leases without the need for a sealed bid public sale for land held in the Happold Estate when the consideration does not exceed \$25,000. Addendum X-C-2
3. Accept a gift on behalf of the University of Nebraska-Lincoln from the Testamentary Trust established under the Last Will and Testament of C. Brooks Schofield consisting of two 80-acre farms, and approve the sale of the properties to establish a permanent endowment in memory of Lorena B. Fleming and Mr. and Mrs C. Brooks Schofield. Addendum X-C-3

University of Nebraska at Kearney

4. Approve the Program Statement for an addition to and renovation of the Nebraskan Student Union, and approve the firm of The Clark Enersen Partners for design services for the Nebraskan Student Union project. Addendum X-C-4
5. Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$732,600 for utilities improvements. Addendum X-C-5

University of Nebraska-Lincoln

6. Approve the firm of Sinclair Hille & Associates, Inc., in association with Alley Poyner Architecture, to provide design services for the Schmid Law Library Remodel and Expansion project. Addendum X-C-6
7. Approve the Program Statement and the Request for Proposal for design/build of a multi-level parking structure with street level shell space for university functions at the University of Nebraska-Lincoln city campus. Addendum X-C-7

University of Nebraska Medical Center

8. Approve the Request for Proposal for Design/Build services for the Annex 10 Building and Level 3 Improvements, and approve the Program Statement and funding for the Project at the University of Nebraska Medical Center campus. Addendum X-C-8

University of Nebraska at Omaha

9. Approve the Resolution calling the Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project), maturing on August 1, 2000, for redemption on March 1, 2000, as provided in the Supplemental Resolution dated November 15, 1991; and authorize the Bond Fund Trustee to transfer funds from the Surplus Fund. Addendum X-C-9

Addendum X-C-1

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Amendment of Section 4.4 of the Standing Rules of the Board of Regents of the University of Nebraska.

RECOMMENDED ACTION: Approve amendment of Section 4.4 of the Standing Rules of the Board of Regents of the University of Nebraska.

PREVIOUS ACTION: The current Standing Rules of the Board of Regents of the University of Nebraska were adopted on September 29, 1995.

EXPLANATION: It is proposed that Section 4.4 of the Standing Rules of the Board of Regents of the University of Nebraska be amended as follows:

4.4 **Approval of Items, Conflict of Interest, and Voting.**

4.4.1 Any item before the Board for action may be approved by an affirmative vote from a majority of the quorum present; provided, however, any motion or resolution relating to the budget, revenue bonds, or the Bylaws shall require an affirmative vote from a majority of all members of the Board qualified to serve and vote at the time the vote is taken. (See Bylaws of the Board of Regents, Section 1.4.2.)

4.4.2. Votes shall be taken by roll call and in rotating alphabetical order.

4.4.3 If a member of the Board has a conflict of interest¹ with regard to any matter that is before the Board for discussion, deliberation or action, he or she shall report such conflict of interest to the Chairperson prior to any discussion or deliberation by the Board on the matter, and shall abstain from all discussion, deliberation, voting or other action on the matter.

4.4.4 If a member of the Board is present when a question is put and the member refuses to cast an affirmative or negative vote, his or her refusal to cast an affirmative or negative vote on

¹ Under the Nebraska Political Accountability and Disclosure Act a conflict of interest exists when, in the discharge of duties, a member of the Board of Regents would be required to take any action or make any decision that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public. See Neb. Rev. Stat. §49-1499.

the pending question shall be recorded as a negative vote, unless such member has declared a conflict of interest¹ and abstained from all discussion and voting as mandated by Section 4.4.3.

SPONSORS: Regent Don S. Blank
Regent Charles S. Wilson

DATE: December 13, 1999

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¹Under the Nebraska Political Accountability and Disclosure Act a conflict of interest exists when, in the discharge of duties, a member of the Board of Regents would be required to take any action or make any decision that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public. See Neb. Rev. Stat. §49-1499.

Addendum X-C-2

TO: Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Estate of C. A. Happold

RECOMMENDED ACTION: Notwithstanding the requirements of R.P. 6.3.1.4.s., authorize the Vice President for Business and Finance to approve and execute on behalf of the University oil and gas leases without the need for a sealed bid public sale for land held in the Happold Estate when the consideration does not exceed twenty-five thousand dollars (\$25,000).

PREVIOUS ACTION: On February 22, 1975, the Board approved a three-year oil and gas lease with the McCommons Oil Company of Texas for the University's undivided mineral interest in a 720 acre tract in Montague County, Texas, in which the University of Nebraska owns a 45/720 undivided mineral interest as acquired through the Happold Estate.

EXPLANATION: From time to time, the University has negotiated oil and gas leases on mineral interests received from the Happold Estate on tracts of land other than the property originally leased with McCommons Oil Company. Consideration has been less than \$25,000 per lease. General authority is requested to approve and execute these types of leases now and in the future without the necessity of a sealed bid public sale or additional Board action.

Under the terms of the Happold bequest, all revenues are to be used for the College of Arts and Sciences at UNL.

SPONSOR: Keith Lauber
Director of University Accounting

APPROVED: _____
David E. Lechner
Vice President for Business and Finance

DATE: December 10, 1999

Addendum X-C-3

TO: Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Gift received under the Last Will and Testament of C. Brooks Schofield

RECOMMENDED ACTION: Accept a gift on behalf of the University of Nebraska-Lincoln from the Testamentary Trust established under the Last Will and Testament of C. Brooks Schofield consisting of two 80-acre farms, and approve the sale of the properties to establish a permanent endowment in memory of Lorena B. Fleming and Mr. and Mrs. C. Brooks Schofield.

PREVIOUS ACTION: None.

EXPLANATION: Mr. C. Brooks Schofield provided in his will dated June 30, 1996, that a testamentary trust be established for the two 80-acre farms (located at the W 1/2 of the NE 1/4 of Section 11, T3N, R14E, Richardson County, Nebraska, and the N 1/2 of the NE 1/4 of Section 27, T11N, R11E, Cass County, Nebraska) with title passing to the University of Nebraska-Lincoln after he and his wife's deaths "to become a part of their endowment assets with the income therefrom to be used to provide scholarships for agricultural students of the University or for agricultural research. . . ." Mr. Schofield died on January 20, 1974, and his wife died on June 23, 1999. The principal from the sale of the farms will be invested and the income used to support scholarships or research as directed by the will.

With acceptance of this gift, the Regents express on behalf of the University of Nebraska and the University of Nebraska-Lincoln, their deepest gratitude and appreciation for the generosity of Mr. and Mrs. C. Brooks Schofield.

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

APPROVAL: _____
L. Dennis Smith
President

DATE: December 13, 1999

Addendum X-C-4

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Nebraskan Union Addition/Renovation Program Statement and Design Firm Approvals

RECOMMENDED ACTION: Approve the Program Statement for an addition to and renovation of the Nebraskan Student Union, and approve the firm of The Clark Enersen Partners for design services for the Nebraskan Student Union project.

PREVIOUS ACTION: May 1, 1999 - Need Statement-Addition/Renovation Nebraskan Student Union provided to Board of Regents

May 1, 1999 - Board of Regents approved a \$50 per semester fee for the addition and expansion of the Nebraskan Student Union. (Supported by Resolution from Student Senate)

EXPLANATION: This project will expand and renovate the existing Nebraskan Student Union at the University of Nebraska at Kearney. The project will include: 1) addition of meeting/work space for student government and organizations; 2) addition of 24 hour computer laboratory; 3) increase size and improve flexibility/support for banquet facilities; 4) addition of smaller flexible multipurpose meeting/conference space; 5) expanded food court; 6) improve/add student amenities such as lounges, copy center and post office; and 7) improve existing heating, ventilating and air conditioning systems.

The architect selection process was conducted in accordance with Board of Regents policy. Approximately 83 architectural firms were initially contacted. The firm of The Clark Enersen Partners was selected by a University selection committee from six firms that indicated interest in the project. Fees for basic design and construction administration services shall be an amount not to exceed \$375,000.

PROJECT COSTS: \$6,300,000

SOURCE OF FUNDS: Student Fees and Revenue Bonds

SPONSOR: Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: December 13, 1999

University of Nebraska at Kearney Program Statement

Campus: University of Nebraska at Kearney
Project Title: University of Nebraska at Kearney Student Union
Renovation/Addition
Date: December 1, 1999
Prepared by: The Clark Enersen Partners

I. GENERAL INFORMATION

A. Project Description

The proposed project will add approximately 25,000 gross square feet to the Nebraskan Student Union at the University of Nebraska at Kearney. The new addition will be a three story structure placed on the west side of the existing Nebraskan Student Union. As a part of this project, it is also desirable to renovate 22,300 to 31,300 square feet of key areas in the current building. The amount renovated will be determined by the construction bids and three add alternates have been proposed as additional contingent areas for renovation if the construction bids are favorable. These areas are located on both the first and second levels.

B. Major Project Goals and Objectives

1. Addition of meeting and work space for student government and the many student organizations.
2. Addition of a 24-hour computer laboratory for student use.
3. Increase the size and improve the flexibility and support facilities for the Ponderosa Room banqueting facilities.
4. Addition of smaller flexible multipurpose meeting, conferencing and catering rooms.
5. Added retail facilities for quick purchase items.
6. Improve and add to student amenities such as lounges, copy center and post office.
7. Improve access for those with disabilities.
8. Better accommodate impromptu lobby activities by student organization activities such as sign-ups, fundraising, etc.
9. Screen loading dock from general public entries on the North.
10. Separate public and service functions in the banqueting areas.
11. Create a new exciting image for the Nebraskan that draws both resident and commuter students.
12. Develop a student recreation area at the Nebraskan.
13. Enhance the sense of entry and dynamics of moving through the facility.
14. Extend the buildings sphere of influence into the surrounding site.
15. Improve existing heating, ventilating and air conditioning (HVAC) problems which presently plague the facility.

C. Justification of the need for the project

1. Rationale

The Nebraskan was originally constructed in 1964. A major renovation/addition in 1981 added a ballroom, snack bar, TV and game rooms, music and study rooms, bookstore, deli, sweet shops, and private dining areas. In 1994 the food service contractor renovated the Commons Dining Area, the Sandhills Room and the Chancellor's Dining Room.

Students today have greater demands for both technology and services than were ever anticipated twenty years ago when the planning for the latest addition was completed. The present facility is undersized and cannot meet demands for meeting space, banqueting, retail services, or handicapped access. The advent of Internet access, higher student expectations for services such as food service, shopping and the year round operation of the facility, have placed demands upon the facility that it is incapable of meeting. This is due to lack of space, outdated technology and antiquated mechanical systems.

The proposed addition and renovation of the facility will provide student government and student organizations with appropriate offices and work areas, (there are presently over 150 student organizations on the UNK Campus). New technology will be provided for Internet access, so students can stop into the 24 hour computer lab for class work or while passing through the center, do a quick check on their e-mail at the stand-up e-mail counter. Also, smart conference rooms that are ready for video networking will be added. One of the greatest deficiencies in the present student center is the lack of impromptu student gathering spaces and lounges. This is addressed in the new addition/renovation by adding alcoves along the main circulation spine for talking, watching TV or between classes just hanging out to see who walks by. There will also be a new coffee shop for those who wish to have their Java in a more relaxed atmosphere. The overarching goal of the addition/renovation will be to create an atmosphere that encourages students, faculty and the community to partake in the many exciting programs and events held in the building. Thereby adding to the richness of their total collegiate experience while on the University of Nebraska at Kearney Campus.

2. Personnel Projections

Personnel	Existing Full Time Equivalent (FTE)	Existing Adjusted Headcount		Projected Adjusted Headcount	
		Full time	Part time	Full time	Part time
Academic/Administrative	1.0	1.0	0.0	1.0	0.0
Managerial/Professional	2.0	2.0	0.0	3.0	0.0
Office/Service	8.5	8.0	1.0	12.0	1.0
Students	<u>8.25</u>	<u>0.0</u>	<u>32.0</u>	<u>0.0</u>	<u>54.4</u>
Totals	<u>19.75</u>	<u>11.0</u>	<u>33.0</u>	<u>16.0</u>	<u>55.4</u>

3. Description of projected enrollments

Does not apply, improvements are needed with present enrollment and is not initiating a new college program.

4. Provide information about similar facilities/ projects at other institutions

Over the last year, members of the UNK Student Union Task force have visited at least 7 other institutions. These include all of the other University of Nebraska campuses, Creighton, Doane and others. Of the four UN campuses, UNK is the only campus not to have a major remodel and addition within the last 5 years. Aside from the obvious air conditioning and ventilation deficiencies of the present building, it is apparent that the present Nebraskan Student Union has a minimum amount of lounge space and student gathering space compared to the other undergraduate institutions. The opportunity to hold large venues and also to serve as a conferencing center is not possible within the present structure. Antiquated banqueting facilities with limited flexibility and inadequate support space for serving, storage and toilets are major deficiencies. The highly active student government and 150 student organizations have limited office, workroom and meeting space compared to the other campuses. Improved food selection at the food court and a variety of dining options are a part of the proposed addition renovation. Other services available at other campuses not present at Kearney are e-mail counters, convenience store, post office, copy center and coffee shop. All of these areas will be addressed as a part of this project.

The following data is a representation of bench-marking against other undergraduate institutions in the UN system and against the College Unions International Organization recommendations. National guidelines for undergraduate unions by the College Unions International is 10 square feet per student for Unions without dormitory dining halls and 17.5 square feet per student for institutions with dining halls. The present UNO and UNK

student unions are both at approximately 10 square feet per student, which is on target for unions without dormitory dining halls. The present Nebraskan Union at UNK provides dining facilities for the dormitories so a ratio of 17.5 square feet per student should be applied. The present Nebraskan Union provides 13 square feet per student, for a deficiency of 4.5 square feet per student. Using this formula, it generates an area of 118,650 square feet recommendation for the Nebraskan Student Union. The Proposed addition will add approximately 25,000 square feet to the facility for a total of 115,000 square feet and a ratio of approximately 17 square feet per student. While this is a reasonable improvement, the area per student is still under the national recommendations by 0.5 square feet per student or roughly 3,000 square feet short of the recommended average. We therefore feel that this is a prudent and justifiable addition to the existing Nebraskan Student Union at UNK.

5. Facility Deficiencies: (Relocated Only)

a. Physical

Present physical deficiencies in the facility which are being relocated include: the student government and student organization offices which are being relocated to larger and more easily accessible areas, the staff and management office which is being relocated to larger, more central site with adequate ventilation. The relocation of the food court to a more visible and supportive location on the main circulation route. The Information Desk which will need to be relocated to respond to the new floor plan. The Student lounges are limited in size and type of space available. The computer lab needs to be expanded and have better technical support and 24 hour access. This requires a location with easy outside access.

b. Functional

Functionally the deficiencies in the existing facility are a lack of size for student offices and student lounge areas. A shortage of meeting spaces for both large and small groups. A lack of flexibility with the conferencing facilities that do exist and a general need to technologically update the meeting room and conferencing facilities. The location of the food court on an upper level out of the main traffic flow hampers its success and restricts its exposure to the student population. The overlap of serving and public circulation for the banqueting facilities of the Ponderosa Room creates a potentially dangerous situation. The location of the freezer units on the loading dock, render the loading dock virtually useless. All of these functional areas are being addressed in the proposed new design.

6. Summary of the background and history of the project to date

The current initiative to improve the Student Union was conceived by the UNK Student Senate which approached the administration with proposals that would enhance student services in the union and make the facility more student-accessible for meetings, activities, and functions. Preliminary meetings with Student Senate and administration identified specific needs. Students and administration also visited the University of Nebraska-Lincoln, University of Nebraska at Omaha, Creighton University and Doane College to tour their Student Union facilities. In February 1999, the University of Nebraska at Kearney Student Senate passed Senate Bill 1999-6 approving a \$50.00 per semester fee to be charged each student to support

the renovation/addition of the facility. In May 1999, the Board of Regents approved a \$50.00 per semester fee increase.

7. Project compliance with Master Plan

This project complies with the 1998 Campus Facilities Master Plan.

8. Briefly describe other alternative(s) to the project which were considered, and why the project is the best alternative

Optional locations for the Nebraskan Student Union addition were considered on the south, east and west sides of the building. The west option was selected because it better responds to functional requirements and existing circulation patterns. The second most likely location for the addition was on the southeast but this failed to respond to the full range of program requirements and would require more capital than was available for the project budget. The option which is proposed for the west side of the existing structure is a responsible and prudent blend of new and remodeled space which fulfills both the functional and fiscal requirements of the project. This solution also solves the desire for a new and exciting image for the University of Nebraska at Kearney Student Union by creating new entries on the North and South sides of the Union.

The presently proposed project is the best alternative proposed because it creates a blend of new and remodel space to gain the maximum amount of facility for the dollars available. If all of the funding had been spent on new construction, there would still remain serious deficiencies with the existing facility in terms of air handling, function and out of date finishes. If all of the funding had been spent on renovating the existing facility, there would still be major deficiencies in the amount of space available for student offices, lounge conferencing and support functions. The proposed plan provides the best of both worlds by blending the new with the remodel areas. The correction of existing air handling deficiencies and the updating and improved efficiency of existing areas. In addition there is the new construction of a food court and student services, such as computer labs, E-mail counter, lounges and larger more flexible conferencing and ballroom facilities.

To not proceed with this project will not completely do away with the expenditure of funding in the future. The mechanical system has major pieces of equipment which are reaching the end of their useful life and will need to be replaced or renovated in the near future.

More importantly, to not proceed with this project would force The University of Nebraska at Kearney students to continue to use a facility which is in need of major updating and expansion. If the University of Nebraska at Kearney is to meet their overarching goal, "to be a premier residential university for undergraduate education", it is important to have facilities which support and enhance that goal. The commitment of the students to pay for this project through increased student fees is testimony to their commitment and belief in the project and its importance to the development of a rich and fulfilling campus.

9. Cost to renovate vacated space

Preliminary estimates anticipate an area of 22,300 square feet to be targeted for renovation and an additional 9,000 square feet will be included in the construction documents as add alternates and will be accepted if the construction bids are favorable. The funding available for renovation of the existing facility is \$1,728,386 which includes the construction contingency.

D. Replacement Cost of the Applicable building for renovation projects only

The replacement cost for the 31,300 square foot area to be renovated is budgeted at \$120.00 per square foot for total of \$3,756,000 construction cost. Our estimated budget for renovation of this area is averaged out to a construction budget of \$55.22 per square foot for a total of \$1,728,386. This is a difference of almost \$2,000,000 in saving to renovate this area versus all new construction.

E. Location: Proposed site plan

The site location is in the Northeast Corner of the University of Nebraska at Kearney campus at the current Nebraskan Student Union. The Union is adjacent to eight residence halls and the athletic field at approximately 28th Street and Ninth Avenue in Kearney.

(See attachment #2 Proposed Site Plan Drawing)

II. ANALYSIS OF FACILITY REQUIREMENTS

A. List total square footage by categorical room use code

B. Building Information

1. General Space categories included in the building (square feet and percentages):

Code	Room Use	Net Sq. Ft.	% of New NSF Building	% of Total NSF Building
100	Classroom Facilities	-----	-----	-----
200	Class Lab. Facilities	1230	8.3%	4%
200	Research Labs	-----	-----	-----
300	Office Facilities	115	0.8%	0.4%
400	Study Facilities	-----	-----	-----
500	Special Use Facilities	-----	-----	-----
600	General Use Facilities	10,987	74%	39%
700	Support Facilities	-----	-----	-----
800	Health Care Facilities	-----	-----	-----
900	Residential Facilities	-----	-----	-----
000	Unclassified	-----	-----	-----
	Sub-Total	12,332	83%	43%
	Non-Assignable	2,478	17%	9%
	Grand Total	14,810	100%	52%

2. Square feet

a. Net and Gross square feet:

Item	New	Remodel	Alternate	Total Area
Net Square Feet	11,867	16,600	6,358	34,825
Gross Square Feet	25,000	22,300	9,000	56,300

b. Building efficiency:

	New	Remodel	Average
Net/Gross Ratio	11,867/ 25,000=47.5%	22,958/31,300=73.3%	34,825/56,300=61.9%

III. BUDGET

Statement of Probable Costs by construction and non-construction budget category totals and total project cost:

Construction Cost	\$4,925,000
Non-Construction Cost	<u>\$1,375,000</u>
Total	\$6,300,000

A. Unit Cost Data (inflated to mid-point of construction)

1. Construction cost per gross square foot	New	\$127.86
	Remodel	\$55.22
2. Total project cost per gross square foot	New	\$163.80
	Remodel	\$70.64

B. Fiscal Impact (based upon first full year of operation)

1. Operational and maintenance costs.
 - a. Operating and maintenance costs are estimated at \$378,000 per year.

IV. FUNDING INFORMATION

A. Funding Information

1. Total Funds Required	\$6,300,000
2. Proposed source of funds	
a. State Revenue Bond	\$5,800,000
(Student fee financed)	
b. Federal/Private	\$0
c. UNK Revenue Bond Fund	<u>\$500,000</u>
d. Total Amount	\$6,300,000

B. Estimated Cash Flow of Total Project Costs by Fiscal Year

Fiscal Year – 1999-2000	\$400,000
Fiscal Year – 2000-2001	\$1,180,000
Fiscal Year – 2001-2002	\$2,950,000
Fiscal Year – 2002-2003	<u>\$1,770,000</u>
Total	\$6,300,000

V. PRELIMINARY TIME LINE

A. Preliminary project time line:

- | | |
|--|------------------|
| 1. Need Statement Approval | May 1, 1999 |
| 2. Program Statement Approval | January 15, 2000 |
| 3. Funding Approval | January 15, 2000 |
| 4. Architect or Engineer Approval | January 15, 2000 |
| 5. Schematic/Design Development Approval | January 27, 2000 |
| 6. Construction Documents complete | April 22, 2000 |
| 7. Construction bid(s) approval | May 16, 2000 |
| 8. Start of Construction | June 1, 2000 |
| 9. Mid-point of Construction | July 1, 2001 |
| 10. Substantial Completion of Construction | October 1, 2002 |

VI. CCPE REVIEW

CCPE approval of this project **is not** required because it is being constructed by bonds paid for by a student fee increase, voted for by the student representatives. Therefore, there are no state tax dollars involved in the project construction. However, CCPE review is required.

VII. METHOD OF CONTRACTING

A. Identify method of construction contracting: Conventional Low Bid, Construction Manager at risk with Guaranteed Maximum Price, or Design-Build.

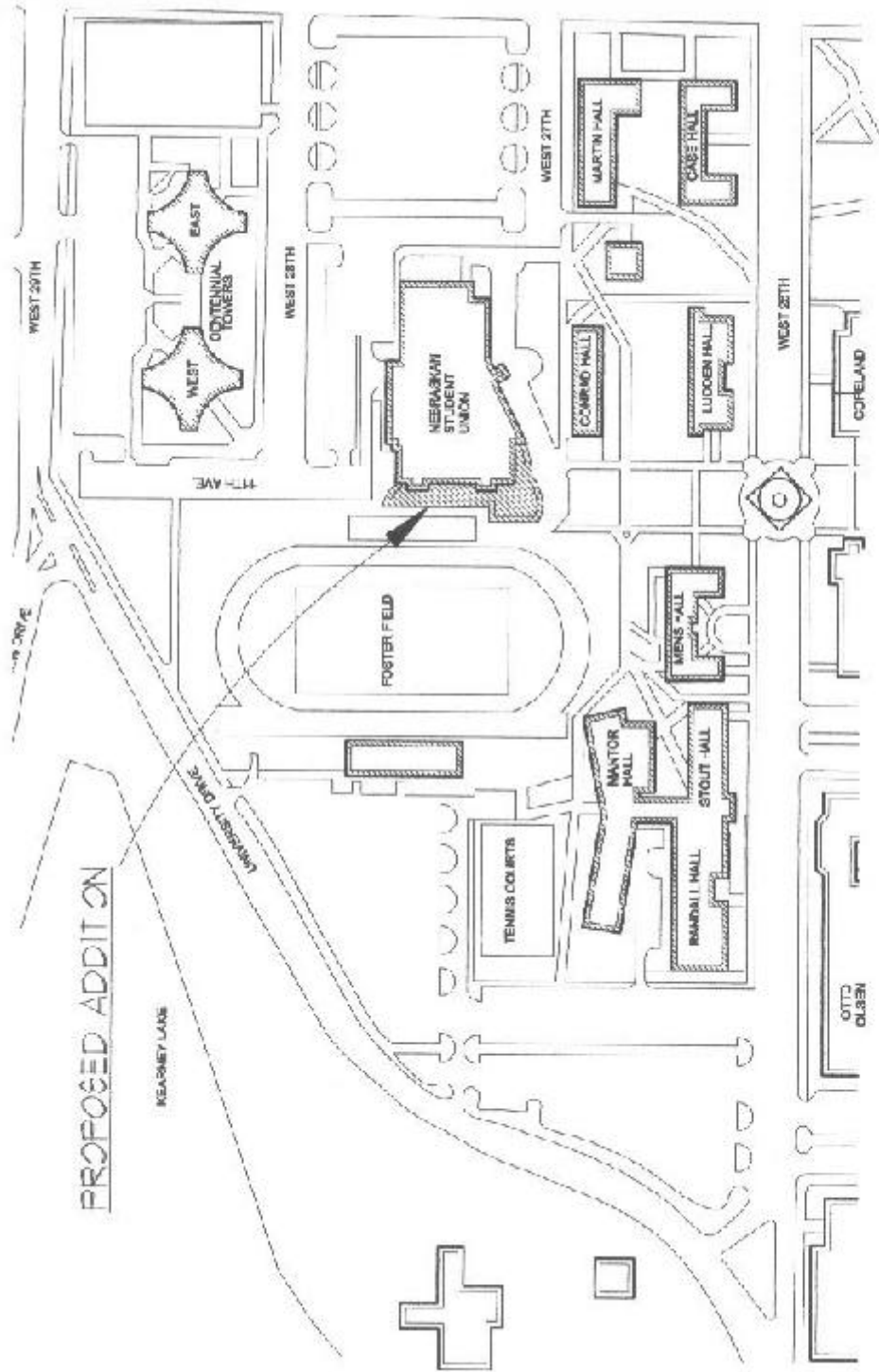
Method of Construction: Conventional Low Bid General Contractor

B. Provide brief rationale for the method of contracting selection.

The Conventional Low Bid General Contractor approach was selected for this project for the following reasons:

1. The project is under six million dollars in construction cost. Typically CM at Risk is applied to projects of larger scope and complexity.
2. It appears there are no local contractors in Kearney Nebraska who are experienced with the CM at Risk process and larger outside contractors would hesitate to take on a CM at Risk project of this small size and distant location.
3. Since there are no local general contractors with extensive CM at Risk experience it would automatically preclude them from being competitive in interviewing for the project.

Attachment #2 Proposed Site Plan Drawing



UNIVERSITY OF NEBRASKA- KEARNEY CAMPUS

PROPOSED SITE PLAN

SCALE: 2007 = 1"=0'



Addendum X-C-5

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Capital Improvements for Revenue Bond Facilities

RECOMMENDED ACTION: Approve the attached Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$732,600 for utilities improvements.

PREVIOUS ACTION: During the last five years the Board of Regents have approved Revenue Bond resolutions as follows:

<u>Prior Approvals</u>	<u>Amount</u>
January 1994	\$115,000
June 1994	285,500
June 1995	243,000
June 1996	337,400
May 1997	350,000

EXPLANATION: Section 3.10 of the Bond Resolution (June 15, 1966) states that the Board may expend funds from the bond funds for "making any extraordinary repairs, renewals, replacements, renovations, equipping and furnishings to the Facilities."

Utilities improvements are recommended which involve the installation of steam and chilled water lines for use by revenue bond facilities at a cost of \$732,600. With the installation of utilities to the new College of Education, it is advantageous for the long term benefit of revenue bond facilities to increase line capacities to serve the entire east campus. The cost to the revenue bond program is prorated to the square feet that revenue bond facilities are to the total campus.

SPONSOR: Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: December 13, 1999

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

The Board hereby finds and determines:

1. Section 3.10 of Article III of the Student Fee and Facilities Revenue Bonds, Series 1966, Resolution dated June 15, 1966, states that the Board may expend funds from the Surplus Fund for purposes of "making any extraordinary repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities."

Certain repairs, replacements and improvements are required in the revenue bond facilities at the University of Nebraska at Kearney in order to maintain the maximum use and occupancy of the facilities.

2. The "Facilities" include the University of Nebraska at Kearney residence halls. Said facilities require certain renewals, replacements, additions, betterments, and equipment to operate efficiently. In order to accomplish such renewals, replacements, additions, betterments and acquisitions of equipment, the sum of \$732,600 should be expended from the replacement fund. The Bond Trustee is authorized to pay appropriate orders out of the Series 1966 Surplus Funds.

Addendum X-C-6

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Schmid Law Library Remodel and Expansion

RECOMMENDED ACTION: Approve the firm of Sinclair Hille & Associates, Inc., in association with Alley Poyner Architecture, to provide design services for the Schmid Law Library Remodel and Expansion project.

PREVIOUS ACTION: July 25, 1999 - Approved the Program Statement.

EXPLANATION: The firm of Sinclair Hille & Associates, Inc., in association with Alley Poyner Architecture, was selected by a selection committee consisting of the Project Manager, the Manager of Planning, the Dean of the Law College, the Director of the Law Library, and the Capital Project Manager for Central Administration Facilities Planning. This firm was selected from the six architectural and engineering firms that indicated an interest in the project (more than 100 firms were originally contacted). Fees for basic services will not exceed \$408,498.

PROJECT COST: \$8,600,000

SOURCE OF FUNDS: Private Donation

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

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska -Lincoln

DATE: December 10, 1999

Addendum X-C-7

TO:

The Board of Regents

Business Affairs

MEETING DATE:

January 15, 2000

SUBJECT:

City Campus Parking Structure (17th & R Street)

RECOMMENDED ACTION:

Approve the Program Statement and the Request for Proposal (RFP) for design/build of a multi-level parking structure with street level shell space for university functions at the University of Nebraska-Lincoln City Campus.

PREVIOUS ACTION:

November 22, 1997 - The Board approved amending Section 7, of the University of Nebraska Purchasing Policy, to add an exception to allow the award of design/build contracts on construction contracts.

EXPLANATION:

The project will construct a multi-level parking structure with a minimum of 1,200 parking spaces on the block bounded by 17th Street, R Street, 18th Street and Q Street. The structure will also contain a waiting area for transit riders and street level (approximately 17,000 gross square feet) shell space for university functions. The structure will be bid as a design/build project.

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.

PROJECT COST:

\$17,737,000

SOURCE OF FUNDS:

Revenue Bonds

SPONSOR:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

James Moeser, Chancellor
University of Nebraska - Lincoln

DATE: December 10, 1999

REQUEST FOR PROPOSALS
DESIGN/BUILD CONSTRUCTION SERVICES
17TH & R PARKING STRUCTURE Project Number C176P001
Invitation Number: TBD December 1, 1999

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 17th & R Parking Structure.

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 proposed site & utility work 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) 421-8334, FAX (402) 421-8334.
 - b. F.W. Dodge Information Services, 11422 Miracle Hills Drive, Suite 206, Omaha, NE 68127, (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., 14707 California Street, Suite 13, Omaha, NE 68154, (402) 498-3985, FAX (402) 498-3986.

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 © 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 is the parcel of land bound by 17th St. on the West, 18th St. on the East, R St. on the South, & Q St. on the North. This site is on the campus of the University of Nebraska in Lincoln, Nebraska. See the attached Program 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 434,500 gross square feet parking and shell space. Included in this structure shall be a parking garage with a minimum of 1,200 parking stalls, shell space fronting 17th St. of not less than 14,000 net square feet of usable area, elevators, stairs, as well as additional support and storage areas as described in the attached Program Statement, Design Scope Specifications, and shown in the Design Scope Drawings.

See the Program 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 Parking Garage. 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, Geotechnical Engineer, Structural Engineer, Mechanical Engineer, Electrical Engineer, and Parking Garage 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. Completion of Preliminary Soils Investigation Site, Grading Plan, and Start of Site Preparation Work.
2. End of Site Preparation Work.
3. Preliminary Design Documents Complete, Footing Plan Complete, Building Structural Frame Plan Complete, NTP for Start Footing Work & Sub-grade Utilities Rough-in.
4. Final Construction Documents Complete, NTP for Remaining Work.
5. Site Improvements Complete (assume acceptance of all site alternatives).
6. Substantial Completion of Building.
The Owner's desired substantial completion date will be October 30, 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. Certification by a licensed Nebraska structural engineer, which indicates that the building system provided, will satisfy all loading and structural requirements specified. Indicate the Live load, Dead load, and maximum deflection to which the structure will be designed. Loads must meet or exceed all code requirements.
- b. A listing of, and statement that the building meets and complies with, all required codes and regulations.
- c. Preliminary site and floor plans which incorporate the Owner's required Program 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 building elevations, which incorporate the Owner's required Program Statement, as stated within this document, and the Design Scope Specifications. Include clear vertical dimensions, notation of materials, and finishes.
- e. Preliminary building sections, which incorporate the Owner's required Program Statement, as stated within this document and the Design Scope Specifications.

Include areas shell space floor to ceiling heights, separate roof construction, typical floor to floor heights, typical garage floor construction, change of levels, vehicular ramp rise and run, as well as all other pertinent design features.

- f. Specifications describing the structural system and exterior finish materials.
- g. Name of the pre-cast concrete manufacturer and dimensions of all standard structural bays.
- h. A drawing of the typical wall sections showing the footing, the vertical structural members, typical floor system construction, exterior veneers, the interior finishes, shell space area wall systems, and shell space area roof systems.
- i. A statement that the building complies with all the minimum design criteria set forth in the attached specifications.
- j. Proposed building 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.
- k. 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 \$15,800,000, 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 shell space.
- 3. Modify exterior finish materials.
- 4. Other suggestions by the firm submitting the proposal.

Design/Build Firms shall receive additional points in the Evaluation Phase II (Attachment No. 1), for proposals providing additional parking stalls and/or increased shell space area, above the minimum project requirement described in paragraph II-2 of Section II.- Project Description and Information.

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, April 15, 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 Part I.

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

VI-2. Evaluation Part II.

Phase II of the evaluation procedure consists of awarding bonus points based on the Design/Build Firm's ability to provide additional parking stalls and shell space area, above the minimum requirements described in paragraph II-1 of Section II. - Project Description and Information.

VI-3. The Design/Build Firm receiving the highest combined score for Part I and Part II of the evaluation procedure will be receive the Design/Build Contract.

VI-4. 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 Dec. 1, 1999.

-
- VIII-2.** Program Statement for the 17th & R Parking Structure dated Dec. 1, 1999.
- 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, I Evaluation Criteria, included in the RFP Bid Package.
- VIII-6.** Attachment No. 2, Design/Builder Qualifications Supplement, included in the RFP Bid Package.
- VIII-7.** University of Nebraska Fixed Price Design and Construction Agreement Between Owner and Design/Builder, included in the RFP Bid Package.

Project Title: 17th & R Street Parking Structure
Date: December 1, 1999
Campus: University of Nebraska - Lincoln
Prepared by: UNL Facilities Planning & Parking Services
Phone Number: (402) 472-3131

UNIVERSITY OF NEBRASKA PROGRAM STATEMENT

I. GENERAL INFORMATION AND SITE LOCATION

A. Brief Project Description

The University of Nebraska - Lincoln (UNL) proposes to construct a minimum 1,200-space parking structure on the site of an existing surface parking lot, located on the southeast corner of 17th Street and R Street on City Campus. Since this will be a design/build project, the design/builders will be asked to provide a minimum number of parking stalls, but more may be provided if possible within the established budget. The site also currently includes a convenience store leased to an outside vendor by the University of Nebraska-Lincoln. The structure will allow future expansion if needed in the future. The structure will be operated, maintained, and managed by UNL Parking and Transit Services. It will provide a heated waiting area for transit users, which will be served by a vehicular drop-off lane, accessible to City and University buses. The structure will also provide the capability for street level shell space for University functions. It is proposed to complete the parking structure in October 2001.

B. Summary of Major Project Goals and Objectives

The major project goal is to provide short- and long-term parking on City Campus for students, faculty, staff, and visitors as an integral part of a campus-wide transportation system. The proposed parking will replace current parking stalls for faculty/staff, commuter and residence hall students, and will lessen the impact of proposed city and campus changes that will reduce the total parking supply. It will provide a secure, single location for special events and general visitor parking that is now assigned to remote lots and other locations. It will also provide increased security for those residence hall students returning to the City Campus late in the evening. The proposed parking structure will be served by an intra-campus shuttle, to carry passengers along R Street to the Student Union, Canfield Administration Building, Love Library, College of Business Administration, the Lied Center, and for easy access to south sector classes, employment centers, and visitor generators. The project must complement the campus environment and be compatible with surrounding buildings and public spaces. The parking structure will provide a bus pull-out for City and University vehicles and a climate-controlled waiting area that will accommodate up to 60 people, helping to optimize transit usage. The structure will also lend itself to increased centralized parking while contributing to the pedestrian campus concept.

C. Project Need and Justification

1. Personnel Projections

The UNL Parking Services Office presently employs 17 full-time employees, 33 part time student employees and 84 part-time on call employees. It is anticipated that one permanent full-time employee and two student employees would be added as a result of the project. These positions will be needed to provide regular maintenance, including sweeping and

washing down the structure floors, and enforcement. The cost of providing these employees is included in the per-stall operations and maintenance estimate.

2. Projected Enrollment Increases

The justification for the parking structure is not based on anticipated enrollment increases, but on the need to replace parking that is lost as a result of campus construction projects.

3. Information About Similar Projects at Peer Institutions

The UNL project is based on the model developed by the University of Missouri at Columbia (UMC) for design/build parking structures. UMC has constructed three parking structures using the design/bid method of contracting and is satisfied with this technique. UNL staff consulted with UMC staff regarding the schedule and process for the development of the Request for Proposals and was able to benefit from their experience.

D. Summary of the Background and History of the Project

The UNL City Campus Parking Structure Study, which was completed in November 1994, confirmed the demand for additional parking in the south sector of City Campus, and recommended the site immediately east of the Nebraska Union, for a parking structure to help meet the demand. The general site criteria used to determine the most appropriate location for a City Campus parking structure focused on the need to address visitor parking in the south sector.

E. Master Plan Compliance

This site is identified in the 1998 campus Master Plan.

F. Describe Other Alternatives Considered

Since there is not sufficient campus land to construct parking lots, the construction of a parking structure is the only feasible option for meeting the demand for parking. The alternative to constructing additional parking structures is to restrict parking among lower division students in order to limit the demand for parking. This alternative was not pursued because so many students need to drive between the University and jobs, and the Lincoln public transit system does not operate at night. In addition, this alternative is likely to result in increased student parking in neighborhoods adjacent to City Campus, making it more difficult for residents to find parking spaces.

G. Physical and Functional Facility Deficiencies

The UNL City Campus Parking Structure Study, completed in November 1994, points to the tight parking supply in the south sector of City Campus. It also identifies some potentially negative changes to other areas of campus, such as the development of the new Holdrege Street bypass, which will result in the loss or isolation of approximately 830 University parking stalls; the development of the Kauffman Residential Academic Center, creating the need to shift 175 parking stall allocations for residence hall parking; and the replacement of approximately 107 parking stalls on which the structure will be located.

The need to provide parking spaces to meet the current projected loss of University-controlled spaces has now become critical. Because the proposed parking structure will be managed as part of the campus-wide transportation system strategy, constructing the University's second parking structure at 17th and R streets is considered a sound planning decision.

H. Cost to Renovate Vacated Space (if applicable)

The project will not result in the renovation of vacated space.

I. Replacement Cost (for renovation projects only)

This section is not applicable because the project involves new construction.

J. Site Location

The proposed location for the parking structure is on the southeast corner of the 17th Street and R Street intersection, on an existing surface lot on the University of Nebraska - Lincoln City Campus, Lincoln, Nebraska. The entire property is now owned by the University of Nebraska. The abutting property is made up of R, 18th, Q, and 17th streets, owned by the City of Lincoln. The proposed location for this project is shown on Attachment 1.

II. ANALYSIS OF FACILITY REQUIREMENTS

A. Total square footage by categorical room code B

**ESTIMATED SPACE REQUIREMENTS
PARKING STRUCTURE
UNIVERSITY OF NEBRASKA - LINCOLN**

	DEPARTMENT/SPACE	USE CODE #	NET SQ FT	GR SQ FT
	PARKING STRUCTURE			
P-1	1,239 Vehicle Spaces	740	189,567	
P-2	Vehicle Circulation (including stairs)	740	215,119	
	<u>Subtotal Parking Structure</u>		<u>404,686</u>	<u>404,686</u>
	UNIVERSITY SHELL SPACE	660	14,218	16,726
	<u>Subtotal Shell Space</u>		<u>14,218</u>	<u>16,726</u>
	OTHER SPACE CONSIDERATIONS			
PS-1	Restrooms (none shown)	xxx	0	
PS-2	Custodial Room (building service)	xxx	0	
PS-3	Electrical/Mech/Telecom Room	yyy	1,170	
PS-4	Electrical/Mechanical Room	yyy	889	
PS-5	Mechanical Room	yyy	0	
P-3	Maintenance & Cleaning Equipment Storage	745	2,719	
P-4	Bus Waiting Area	745	890	
	Elevator/Lobby Areas (circulation)	www	7,380	
	<u>Subtotal Other Space</u>		<u>13,048</u>	<u>13,048</u>
	Estimated Total NSF		431,952	
	Estimated Total GSF			434,460

B. Building Information

1. General space included in the building

Parking Spaces	404,686 gsf (93%)
Shell Space	16,726 gsf (4%)
Other	13,048 gsf (3%)

2. Net Square Feet

431,952 Net Assignable square feet

3. Gross Square Feet

434,460 Building Gross square feet

4. Building Efficiency

85% Building Efficiency - Garage
85% Building Efficiency - Shell Space
100% Building Efficiency - Other Space

III. BUDGET

A. Statement of Probable Costs

Budget Category 1:	Construction costs	\$15,743,000
Budget Category 2:	Non-construction costs	<u>1,994,000</u>
	Total project costs	\$17,737,000

B. Unit Cost Data

Construction Cost equals \$36.24 per Gross Square Foot ($\$15,743,000 \div 434,460$)
(Includes inflation to midpoint and contingency).

Total Project cost equals \$40.83 per Gross Square Foot ($\$17,737,000 \div 434,460$)

C. Fiscal Impacts

The estimated annual operation and maintenance cost, including personnel, for the proposed parking facility is approximately \$248,000. This estimate is based on a per-stall cost of \$200. It is consistent with other university parking structures without cashiers and revenue control equipment. These costs will be covered by Parking and Transit Services revenue.

IV. FUNDING INFORMATION

A. Funding

Total Funds Required \$17,737,000

The proposed source of funds is parking revenue bonds. The bonds will be retired from Parking and Transit Services revenues. These revenues will include parking meter revenues from fifty meters within the structure. Campus-wide permit prices will be increased to cover the remaining debt service requirement.

B. Cash Flow Requirements

FY 1999-2000 - \$8,280,000
FY 2000-2001 - \$9,457,000
\$17,737,000

V. PRELIMINARY TIME LINE

Receive Proposal from Carl Walker, Inc. (CWI)	February 29, 1999
Start Property Survey	March 1, 1999
First Programming Meeting (UNL Staff, CWI, and Architect	March 9, 1999
Progress Meeting (UNL Staff, CWI, and Architect)	March 24, 1999
Prepare Review Draft of Program Statement	April 9, 1999
Complete UNL and Central Administration Review of Draft	April 16, 1999
Revise Draft Based on Comments. Send Program Statement to Project Review Board	April 26, 1999
Project Review Board Review of Program Statement	May 4, 1999
Complete Negotiations for Development of RFP (Clark Enersen-Primary Consultant, Carl Walker-Secondary)	Mid June 1999
Begin Development of RFP (specifications)	End of June 1999
Complete 80% Document and Send to Project Review Board	End of August 1999
Project Review Board Review of 80% document	May 6, 1999
Program Statement and Agenda Item to Board of Regents	October 1, 1999
Program Statement and Agenda Item to Vice Chancellor for Business and Finance	October 4, 1999
Complete Draft RFP (Drawings and Specifications)	October 31, 1999
Board of Regents Approve Program Statement and RFP (boiler plate document)	January 15, 2000
Distribute RFP With Drawings and Specifications	February 2000
Design Build Proposals Due to UNL	April 2000
Evaluation Committee Interviews of Design Build Firms	May 2000
Design-Build Firm Selected	July 2000
Notice to Proceed Issued to Design-Build Firm	August 2000
Construction Completed	October 2001
* 16 months allowed for design and construction	

VI. CCPE REVIEW

CCPE Review Required Yes

VII. RECOMMENDED METHOD OF CONTRACTING

This project will be constructed as a design/build project. This method of contracting was chosen because it provides the owner a single source of project responsibility and communication, reduces administrative burdens, increases efficiencies, and often shortens the construction period. Based on the experience of other universities, UNL believes that this construction method has the potential to reduce the cost of the project.

Addendum X-C-8

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Annex 10 Building and Level 3 Improvements

RECOMMENDED ACTION: (1) Approve the Request for Proposal for Design/Build services for the proposed project, and (2) approve the Program Statement and funding for the proposed Annex 10 Building and Level 3 Improvements Project at the UNMC Campus.

PREVIOUS ACTION: February 28, 1998 - The Board of Regents approved the purchase of real property (OPPD Building) at 4302 Leavenworth Street, Omaha, Nebraska.

EXPLANATION: (1) Approval will authorize UNMC to proceed with selection of a design/build firm and the award of contract to provide the design and construction administration services through the completion of this proposed project.

(2) Approval will authorize the Program Statement and funding for this proposed project which includes: (a) Annex 10 - Building Improvements; this encompasses the building infrastructure and systems to bring up to current codes and standards which includes; fire protection, plumbing, lighting, power, HVAC, windows, stairs and miscellaneous construction, and (b) Level 3 Improvements; includes finishes for approximately 18,200 SF of space to be occupied by the University Medical Associates in a long term lease, for which a letter of intent has been received. An agenda item for approval of the lease will be submitted at the next Board of Regents Meeting.

PROJECT COST: \$1,670,000

SOURCE OF FUNDS: Operating Budget – Rental Properties/University Medical Associates

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

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

DATE: December 15, 1999

December 20, 1999

Donald S. Leuenberger
Vice Chancellor for Business and Finance
University of Nebraska Medical Center
986680 Nebraska Medical Center
Omaha, Nebraska 68198-6680

Re: UMA Lease of UNMC Facilities

Dear Don:

Please let this document serve as a letter of intent to lease space on behalf of University Medical Associates (UMA) from the University of Nebraska Medical Center. Specifically, we intend to enter into a lease at \$13.00 per square foot for approximately 18,000 square feet of renovated space on the second and third floors of the property owned on Leavenworth Street, formerly known as the OPPD Building. Our lease term would be ten years, with a renewable option. We also acknowledge that we may be able to pay for some of the "build out" or furnishings which would result in a reduction in the lease price per square foot.

If you have any questions or comments, please do not hesitate to contact me at x9-7183.

Sincerely,

Rodney S. Markin, M.D., Ph.D.
Professor and Vice Chairman
Department of Pathology and Microbiology

**Project Title: Annex 10 Building
Level 3 Tenant Improvements
Date: December 30, 1999
Campus: University of Nebraska Medical Center
Prepared by: UNMC Facilities Management & Planning Department
Phone Number: (402) 559-5300**

UNIVERSITY OF NEBRASKA MEDICAL CENTER

PROGRAM STATEMENT

I. GENERAL INFORMATION AND SITE LOCATION

A. Brief Project Description

The University of Nebraska Medical Center (UNMC) proposes to make building improvements and remodel approximately 18,200 square feet of interior space on level 3 of Annex 10, located on the UNMC Campus. Since this will be a design/build project, the design/builder will be asked to provide drawing documents, construction building improvements, and finish improvements according to an aggressive schedule and within a specific budget. The space will be operated, maintained, and managed by UNMC. It is proposed to complete the project in late August 2000.

B. Summary of Major Project Goals and Objectives

The major project goal is to provide a building and lease space that is safe, secure, and comfortable within a reasonable budget and accelerated time schedule. To do so requires that the building be in compliance with and conform to current laws, codes, regulations, and other requirements. This goal, when exercised, will provide lease space with the type of environment that will satisfy functional needs and contribute to overall safety. The proposed space is not occupied presently; however, upon completion of the project, the space will be occupied by University Medical Associates, under the provisions of a long term lease.

C. Project Need and Justification

- 1. Personnel Projections** Does not apply.
- 2. Projected Enrollment Increases** Does not apply.
- 3. Information About Similar Projects at Peer Institutions** Does not apply.

D. Summary of the Background and History of the Project

The purchase of the OPPD building, now identified as Annex 10 was approved by the Board of Regents on February 28, 1999. The acquisition allows UNMC to relocate and consolidate selected leased office space and selected service and support functions to space at the perimeter of the UNMC campus. Level 3 of Annex 10 is an appropriate location to make improvements and meet the need for office and support space.

E. Master Plan Compliance

This site is identified in the 1997 UNMC Facilities Master Plan. It is shown at the perimeter of the UNMC Campus in the short range plan of the Master Plan

F. Describe Other Alternatives Considered

Several potential tenants looked at the level 3 space but nothing proceeded any further.

G. Physical and Functional Facility Deficiencies

The existing building has numerous issues that must be addressed before a certificate of occupancy can be obtained. These issues include but are not limited to building and energy code requirements, Life/Safety code, and ADA compliance. Exterior windows must be replaced, Fire protection, plumbing, HVAC, power, elevator, exit stairs and lighting must be either provided or up-graded to meet current laws and regulations.

Demolition of existing interior construction, finishes, and abatement of any hazardous materials as required.

H. Cost to Renovate Vacated Space (if applicable)

Cost data is noted in other paragraphs below.

I. Replacement Cost (for renovation projects only)

Cost based upon a three story, brick office building of 54,000 gross square feet with an exterior perimeter of 1,220 linear feet: $\$ 99.35 \times 54,000 = \$ 5,364,900$.

J. Site Location

The location for the proposed project is on level 3 of the Annex 10 building at the University of Nebraska Medical Center, Omaha, Nebraska.

II. ANALYSIS OF FACILITY REQUIREMENTS

A. Total square footage by categorical room code

This information is not available at this time, it is tenant space and unassigned

B. Building Information

1. General space included in the building

Not identified at this time

2. Net Square Feet

17,050 Level 3, Net Leaseable square feet

3. Gross Square Feet

18,200 Level 3, Gross square feet

4. Building Efficiency

83% Building Efficiency

III. BUDGET

A. Statement of Probable Costs

Budget Category 1:	Construction costs	\$1,411,600
Budget Category 2:	Non-construction costs	<u>258,400</u>
	Total project costs	\$1,670,000

B. Unit Cost Data

Construction Cost equals \$77.56 per Gross Square Foot (\$1,411,600)
(Includes inflation to midpoint).

Total Project cost equals \$91.76 per Gross Square Foot (\$1,670,000)

C. Fiscal Impacts

The estimated annual operation and maintenance cost for the proposed facility is \$ 4.25 per square foot. This cost and other costs will be covered in the Tenant lease agreement.

IV. FUNDING INFORMATION

A. Funding

Total Funds Required \$1,670,000

The proposed source of funds is from Operating budget - Rental Properties/UMA.

B. Cash Flow Requirements

FY 1999-2000 - \$1,150,000
FY 2000-2001 - \$ 520,000
\$1,670,000

V. PRELIMINARY TIMELINE

Begin Development of RFP (specifications)	December 1999
Board of Regents Approval	January 15, 2000
Distribute RFP With Drawings and Specifications	January 18, 2000
Design Build Proposals Due to UNMC	February 14, 2000
Evaluation Committee Reviews Proposals	February 16, 2000
Design-Build Firm Selected	February 17, 2000
Notice to Proceed Issued to Design-Build Firm	February 21, 2000
Construction Completed (179 days for design-build)	August 18, 2000
Tenant Occupancy	August 21, 2000

VI. CCPE REVIEW

Not applicable

VII. RECOMMENDED METHOD OF CONTRACTING

This project will be constructed as a design/build project. This method of contracting was chosen because it provides the owner a single source of project responsibility and communication, reduces administrative burdens, increases efficiencies, and often shortens the construction period. Based on the experience of other universities, UNMC believes that this construction method has the potential to reduce the cost of the project.

REQUEST FOR PROPOSALS

DESIGN/BUILD CONSTRUCTION SERVICES

ANNEX 10 BUILDING and LEVEL 3 IMPROVEMENTS

University of Nebraska Medical Center

Project Number P-99069

Invitation Number:

December 30, 1999

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 for the award of the contract for design/build construction services of the proposed **Annex 10 Building and Level 3 Improvements**.

The design/build firm selected will provide all design and construction services necessary to renovate the facility in accordance with the guidelines, standards and limitations contained in this proposal. All proposals shall include any proposed site & utility work 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, Schematic Drawings, and Proposed Construction Schedule, as stated within this document. 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 UNMC Facilities Management and Planning, 4215 Emile Street, Omaha, Nebraska 68198-7100, (402) 559-5300, fax (402) 559-8282.
2. Plan Services:
 - a. F. W. Dodge Information Services, 11422 Miracle Hills Drive, Suite 206, Omaha, NE 68114, (402) 496-7410, fax (402) 496-1883.
 - b. Omaha Builders' Exchange, 4255 South 94th Street, Omaha, NE 68127, (402) 593-6908, fax (402) 593-6912.
 - c. Construction Market Data, Inc., 14707 California Street, Suite 13, Omaha, NE 68154, (402) 498-3985, fax (402) 498-3986.

The Project Manual containing the Proposal Documents may be obtained from the Office of **UNMC Purchasing Department, 426 South 40th Street, Omaha, NE, 68198-7100.**

1. Only complete sets of Proposal Documents will be issued.

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:**
This site is on the campus of the University of Nebraska Medical Center, Omaha, NE. See Program Statement and Schematic Drawings for additional location information.
- II-2. **PROJECT DESCRIPTION:**
The proposed project consists of the design and renovation of approximately 18,200 gross square feet of interior space including, but not limited to, the following: building infrastructure and systems upgrade including fire protection, plumbing, lighting, power, HVAC, windows, stairs, finishes, installation of owner supplied elevator, and miscellaneous construction.

See other documents referenced in this Request for Proposal.

III. REQUIREMENTS FOR PROPOSALS

Proposals shall be submitted in six (6) copies

Proposals submitted by interested firms must include the following parts:

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

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 Pre-Construction Services, Design Services, as well as the Construction Work.

Part A - Qualifications Submittal.

Complete evaluation criteria in **Attachment No. 1, Part A - Qualifications Submittal** with a straight forward, concise description of your firm's capabilities and experience with facilities and projects similar in scope to the proposed **Annex 10 Building and Level 3 Improvements**. Each submittal shall contain the following:

- 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, Structural Engineer, Mechanical Engineer, and Electrical Engineer, 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 remaining work.
- (3) Substantial Completion.

III-4. The Owner's desired substantial completion date will be August 21, 2000. Firms submitting proposal are encouraged to include any improvements in this schedule it believes it may realistically accomplished.

III-5. The following Building System Technical Data:

a. Certification by a licensed Nebraska structural engineer, which indicates that the building system provided, will satisfy all loading and structural requirements specified. Indicate the Live load, Dead load, maximum deflection to which the structure will be designed. Loads must meet or exceed all code requirements.

b. A listing of and statement that the building meets and complies with all required codes, regulations and laws.

c. Preliminary floor plans which incorporate the Owner's required Program, as stated within this document, the Design Scope Specifications and Schematic Drawings.

d. Preliminary building entrance elevations, which incorporate the Owner's required Program, as stated within this document, the Design Scope Specifications, and Schematic Drawings. Include clear vertical dimensions, notation of materials, and finishes.

e. A statement that the building will comply with all the minimum design criteria, codes, laws, regulations, standards, etc. as set forth in the Design Scope Specifications.

f. Proposed building equipment manufacturers warranties that will be provided. Warranties must provide for minimum coverage as outlined under Warranty in the Design Scope Specifications.

g. A listing of improvements or modifications 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 or modifications at the Owner's discretion)

Part B - Contract Price Submittal.

The contract price must not exceed the University's total budget for Design/Build Construction Services of \$1,411,600 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 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 finish materials.
3. Value engineer systems for the most economical approach.
4. Other suggestions by the firm submitting the proposal.

Part B – 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 Pre-construction 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 Design Scope Specifications.

IV. CRITERIA FOR EVALUATION OF PROPOSALS.

See Section III. - Requirements For Proposal, criteria attached to this document.

V. PROPOSAL DUE DATE.

Proposals shall be due in the **Office of University of Nebraska Medical Center, Purchasing Department, 426 South 40th Street, Omaha, NE 68198-5050 prior to 2:00 pm, _____, _____**. Proposals shall be considered proprietary and confidential information, until completion of the Design/Build 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/Build Firm for the project:

VI-1. Evaluation – Phase I:

The evaluation committee will review all proposals received and each committee member will rank each proposal based on the Evaluation Criteria (Part A – Qualifications Submittal and Part B – Contract Price Submittal) 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. The Design/Build Firm receiving the highest score for the evaluation procedure will receive the Design/Build Contract.

VI-3. 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 December 30, 1999
- VIII-2. Program Statement for the ANNEX 10 BUILDING and LEVEL 3 IMPROVEMENTS,.
- VIII-3. Schematic 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, included in the RFP Bid Package.
- VIII-6. University of Nebraska Fixed Price Design and Construction Agreement Between Owner and Design/Builder, included in the RFP Bid Package.

END OF RFP

Addendum X-C-9

TO:

Board of Regents

Business Affairs

MEETING DATE:

January 15, 2000

SUBJECT:

Redemption of the Board of Regents of the University of Nebraska Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project).

RECOMMENDED ACTION:

Approve the attached Resolution calling the Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project), maturing on August 1, 2000, for redemption on March 1, 2000, as provided in the Supplemental Resolution dated November 15, 1991; and authorize the Bond Fund Trustee to transfer funds from the Surplus Fund.

PREVIOUS ACTION:

October 18, 1991 – The Board approved a Supplemental Resolution providing for the issuance of Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project), in the principal amount of approximately \$1,310,000.

May 9, 1986 – The Board approved resolutions authorizing the issuance of \$1,985,000 of Revenue Refunding Bonds, Series 1986 to refund the outstanding Series 1985 Bonds.

July 27, 1985 – The Board approved resolutions authorizing the issuance of \$1,745,000 of Revenue Bonds, Series 1985 to call the Revenue Bond Anticipation Notes.

March 16, 1985 – Approved resolutions authorizing the issuance of \$1,500,000 of Revenue Bond Anticipation Notes to provide interim financing for the UNO Parking Project.

EXPLANATION:

To avoid costs including interest expense, audit and trustee fees, this recommended action redeems the remaining outstanding Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project). Funds in the Surplus Fund together with funds available in the Reserve Fund and Bond Fund are adequate to redeem the outstanding bonds.

SPONSOR:

Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

December 13, 1999

RESOLUTION

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA, as follows:

Section 1. The Board of Regents (the "Board") of The University of Nebraska hereby find and determine:

(a) Pursuant to the Amended and Restated Resolution and First Series Resolution of the Board dated as of May 1, 1984 as amended and supplemented by the Third Series Resolution dated as of March 15, 1985 and the Third Supplemental Resolution to Third Series Resolution dated as of November 15, 1991 (collectively, the "Resolution"), the Board issued \$1,305,000 aggregate principal amount of its Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project) dated as of November 15, 1991 (the "1991 Bonds"), for the purpose of providing for the payment and redemption on November 21, 1991 of \$1,470,000 aggregate principal amount of the Board's Revenue Refunding Bonds, Series 1986 (University of Nebraska at Omaha Parking Project) dated as of May 15, 1986 of which the following 1991 Bonds are now outstanding and unpaid as follows:

<u>Principal Amount</u>	<u>Maturity Date (August 1)</u>	<u>Interest Rate Per Annum</u>
\$180,000	2000	5.80%

The 1991 Bonds are redeemable at the option of the Board at any time on or after May 15, 1993 at a redemption price equal to the principal amount of the Bonds then being redeemed plus the interest accrued on such principal amount to the date fixed for redemption.

(b) The Board holds funds sufficient for the payment and redemption of all of the outstanding 1991 Bonds on March 1, 2000, and it is necessary, desirable and advisable to call the all of the outstanding 1991 Bonds for payment and redemption on March 1, 2000.

Section 2. All of the outstanding 1991 Bonds are hereby irrevocably called for redemption and payment on March 1, 2000 at a redemption price equal to the principal amount thereof plus the interest accrued on such principal amount to March 1, 2000. Registered owners of the 1991 Bonds shall present the same for payment and redemption on March 1, 2000 at the principal corporate trust office of the Third Series Trustee, First National Bank of Omaha, Omaha, Nebraska. Interest on the Bonds shall cease on and after March 1, 2000.

Section 3. A true copy of this resolution shall be filed with First National Bank of Omaha, Omaha, Nebraska, as Third Series Trustee, who shall mail notice of redemption of the outstanding 1991 Bonds in substantially the form attached hereto as Exhibit "A" by

first-class mail, postage prepaid, not less than thirty (30) days prior to March 1, 2000 to the registered owners of the 1991 Bonds at their most recent addresses appearing upon the books of registry maintained by the Third Series Trustee.

EXHIBIT "A"

NOTICE OF REDEMPTION

**THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA
REVENUE REFUNDING BONDS, SERIES 1991
(University of Nebraska at Omaha Parking Project)
Dated November 15, 1991**

Notice is hereby given that The Board of Regents of The University of Nebraska has called for redemption prior to maturity on March 1, 2000 all of the following outstanding Revenue Refunding Bonds, Series 1991 (University of Nebraska at Omaha Parking Project) dated as of November 15, 1991, at a redemption price equal to the principal amount of the bonds so called for redemption, together with accrued interest on such principal amount to March 1, 2000.

<u>Principal Amount</u>	<u>Maturity Date (August 1)</u>	<u>Interest Rate Per Annum</u>	<u>CUSIP Number</u>
\$180,000	2000	5.80%	914641 ____

All of the above-described 1991 Bonds, together with a completed and executed IRS Form W-9, should be presented to the Trustee and Paying Agent for the Bonds, First National Bank of Omaha, Omaha, Nebraska at its principal corporate trust office, 16th & Dodge Streets, P.O. Box 3128, Corporate Trust Division, Omaha, Nebraska, 68103. If a completed and executed IRS Form W-9 is not submitted to the Trustee and Paying Agent for the 1991 Bonds, payment of the principal of the 1991 Bonds will be subject to Federal Income Tax Withholding as provided by law. As provided in the Resolution pursuant to which the Bonds were issued, interest on any Bond called for redemption on March 1, 2000 will cease to accrue from and after March 1, 2000.

Dated: January __, 2000

THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA

D. FOR INFORMATION ONLY

1. Amendment of Section 3.12.4 of the Bylaws of the Board of Regents of the University of Nebraska. Addendum X-D-1

Addendum X-D-1

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Amendment of Section 3.12.4 of the Bylaws of the Board of Regents of the University of Nebraska.

RECOMMENDED ACTION: None. This item is presented at this meeting for information only as required by Section 1.11 of the Bylaws of the Board of Regents. It will be placed on the agenda of the February, 2000 Regents meeting for discussion and formal action.

PREVIOUS ACTION: None.

EXPLANATION: The proposed changes will result in a more accurate description of the University's retirement plans. The University maintains two retirement plans, one for Federal Retirement System participants and the other for other eligible employees. The current Bylaws do not make any reference to the University of Nebraska Retirement Plan for Federal Retirement System Participants. The amendment to Section 3.12.4.2, dealing with eligibility and participation in the retirement plans, incorporates by reference the respective definitions of eligible employees in the plans, rather than setting forth those definitions in full in the Bylaws. Finally, the amendment to Section 3.12.4.5 incorporates by reference the terms of the Tax-Sheltered Annuity Program of the University of Nebraska previously adopted by the Board, rather than setting forth in the Bylaws some of the provisions of the program.

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

APPROVAL: _____
L. Dennis Smith
President

DATE: December 7, 1999

ag121399

**PROPOSED AMENDMENTS TO THE BYLAWS OF THE BOARD OF REGENTS
RELATING TO RETIREMENT BENEFITS**

3.12.4 **Current Service Retirement Benefits.** Retirement benefits for service from September 1, 1961, for University of Nebraska-Lincoln and for University of Nebraska Medical Center employees, from September 1, 1966, for University of Nebraska at Omaha employees, and ~~from~~ after July 1, 1991, for University of Nebraska at Kearney employees, shall be know as Current Service Retirement Benefits.

Prior to September 1, 1989, Current Service Retirement Benefits shall be those provided by retirement annuities purchased with contributions by the employee and the University pursuant to Sections 3.12.4.1 through 3.12.4.10, inclusive, of the *Bylaws* in effect prior to September 1, 1989. Effective September 1, 1989, Current Service Retirement Benefits shall be provided by the University of Nebraska Retirement Plan and the University of Nebraska Retirement Plan for Federal Retirement System Participants as described in Sections 3.12.4.1 through 3.12.4.7, inclusive.

3.12.4.1 **University of Nebraska Retirement Plans.** Effective September 1, 1989, Current Service Retirement Benefits shall be provided pursuant to the terms of the University of Nebraska Retirement Plan and the University of Nebraska Retirement Plan for Federal Retirement System Participants, as adopted by the Board of Regents and filed with the Corporation Secretary, and as amended from time to time. Such Plans ~~is~~ are hereafter referred to as the Retirement Plans or the Plans, and the terms of the Retirement Plans, as amended from time to time, are hereby incorporated into these Bylaws by reference as if set out fully. The Plans shall provide for contributions by the employees and by the University at the levels provided in Section 3.12.4.3, subject to the provisions of Neb. Rev. Stat. § 85-106, as amended. ~~The terms of the Retirement Plan, as amended from time to time, are hereby incorporated into these Bylaws by reference as if set out fully.~~ Eligibility for participation, contributions, vesting in University contributions and entitlement to benefits shall be governed by Sections 3.12.4 through 3.12.4.7, inclusive, and by the terms of the Retirement Plans. The Retirement Plans ~~is~~ are

intended to qualify as a governmental money purchase pension plan under Sections 401(a) and 414(d) of the Internal Revenue Code of 1986, as amended. In addition, pursuant to Section 414(h) of the Internal Revenue Code of 1986, as amended, any contributions designated in the Plans as employee contributions shall be picked up by the University of Nebraska, in order that the contributions so picked up shall be treated as employer contributions by the University and thus not includable in the taxable income of the employee. Such contributions, although designed as employee contributions, shall be paid by the University in lieu of contributions by the employee, and the employee shall not be given the option of choosing to receive the amounts directly in lieu of having them paid by the University to the Retirement Plans.

3.12.4.2 **Eligibility and Participation.** All eligible employees (as defined in the Retirement Plans), who have attained the age of 26 years and have completed two years of service (as defined in the Retirement Plans) may participate in the Plans. All eligible employees (as defined in the Retirement Plans) who have attained the age of 30 years and have completed two years of service (as defined in the Retirement Plans) are required to participate in the Retirement Plans.

3.12.4.3 **Plan Contributions.** (a) Subject to the provisions of Section 4.7 of the University of Nebraska Retirement Plan relating to maximum contributions, each participant in that the Retirement Plan and the University shall make contributions to that the Plan at least yearly in accordance with the following schedule:

	Participant Contribution	University Contribution	Total Contribution
Lower Level	3.5%	6.0%	9.5%
Higher Level	5.5%	7.5%	13.0%

Upon commencing participation, each participant shall elect to participate either at the lower level or higher level of contribution. Such A participant's election to participate at the higher level of contribution, once made, shall be irrevocable for the duration of the participant's employment with the University, including any periods of re-employment. During a participant's paid leave of absence, the

University shall make contributions for the participant on the basis of the compensation paid during such leave.

(b) Subject to the provisions of the University of Nebraska Retirement Plan for Federal Retirement System Participants relating to maximum contributions, each participant in that Plan shall contribute two percent of the participant's compensation for the Plan Year and the University shall contribute four percent of the participant's compensation for the Plan Year, for a total contribution of six percent. During a participant's paid leave of absence, the University of Nebraska shall make contributions for the participant on the basis of the compensation paid during such leave.

(c) Under no circumstances or conditions will any contribution of the University revert to, be paid to, or insure to the benefit of, directly or indirectly, the University, except as provided in Section 3.12.4.6(b)(1).

3.12.4.4 **Benefits.** Retirement benefits and death benefits under the Retirement Plan shall be as provided in ~~article VII~~ the Plans of the Plan, as amended from time to time.

3.12.4.5 **Tax Sheltered Annuities and Custodial Accounts.** (a) Effective September 1, 1989, each employee of the University (other than students enrolled and are scheduled for regular attendance at classes at the University) ~~participant in the Retirement Plan~~ may elect to have the University make contributions to ~~retirement annuities and custodial accounts~~ retirement annuities and custodial accounts qualifying under Section 403(b) of the Internal Revenue Code of 1986, provided that such contributions are not less than \$200 in any ~~12 month period~~ calendar year ending on August 31. Each such retirement annuity or custodial account, and those ~~retirement annuities or custodial accounts~~ retirement annuities or custodial accounts purchased prior to September 1, 1989, shall:

(1) ~~Be for the sole purpose of providing a retirement and/or death benefit.~~ be the property of the individual employee, and

(2) ~~Be the property of the individual employee. An employee who terminates before retirement shall~~

~~have the option of electing a paid up annuity, or of continuing premium payments himself or herself, or of transferring the annuity to another employer, provided such employer meets any conditions prescribed by the company issuing the annuity contract. in all respects, comply with the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended.~~

~~(3) Have no loan value and no cash surrender value. However, in the event an employee leaves the employ of the University before his or her annuity contract has been in effect for five years, or if the total accumulation is less than \$2000, the employee may request re purchase of the annuity contract, subject to such restrictive conditions as may be established by the company issuing the contract. In the event of re purchase, the employee may recover the portion attributed to his or her contributions, and the portion attributed to the University's contributions.~~

(b) ~~With respect to such annuities, each employee shall have the right to:~~

~~(1) Designate that a portion or all of the contributions shall be invested in variable annuities, with the remainder, if any, invested in fixed income annuities.~~

~~(2) Select from optional methods of retirement income payment at any time prior to the beginning of such income payment.~~

Participant contributions with respect to tax-sheltered annuities or custodial accounts shall be made to only those vendors thereof as the Board shall approve.

(c) The terms pursuant to which contributions may be made to tax-sheltered annuities and custodial accounts are set forth in the Tax-Sheltered Annuity Program of the University of Nebraska, the terms and conditions of which are incorporated herein by this reference.

3.12.4.6 **Amendment or Termination of Plans.** (a) While it is expected that the Retirement Plans will continue indefinitely, the Board reserves the right at any time to amend, otherwise modify, or terminate the Plans, or

discontinue any further contributions or payments under the Plans, by a formal action of the Board taken in accordance with the provisions of Section 1.11 of the ~~Bylaws of the Board of Regents~~ relating to amendments to the *Bylaws* and filed of record with the Corporation Secretary. In the event of a termination of the Retirement Plans or discontinuance of contributions, the Board will notify all participants ~~of termination or discontinuance of contributions thereof~~. As of the date of complete or partial termination, all individual accounts will be non-forfeitable to the extent funded.

(b) Notwithstanding the provisions of subparagraph (a) of this section, the following conditions and limitations will apply to amendments to the Retirement Plans:

(1) No amendment will be made which will operate to recapture for the University any contributions previously made under the Retirement Plans. However, contributions made in contemplation of approval by the Internal Revenue Service may be returned to the University if the Internal Revenue Service fails to approve the Plans. In addition, contributions by the University which were made based on a mistake of fact may be returned to the University within one year of the date on which the contribution was made.

(2) No amendment will deprive, take away, or alter any then accrued right of any participant insofar as contributions made under the Retirement Plans are concerned. Any determination or recommendation by the Internal Revenue Service or the University's counsel will be sufficient as to the necessity of the amendment.

3.12.4.7 **Administration of the Plans.** The Board of Regents is the administrator of the Retirement Plans. The Board may designate employees or independent third parties to be responsible for enrolling participants, sending Plans contributions for each participant to the fund sponsor(s) selected by the participants pursuant to the Plans and for performing other duties required for the operation of the Plans. The Vice President for Business and Finance shall develop a policy for administering the Retirement Plans and informing participants of ~~its~~ their detailed terms and conditions.

E. REPORTS

1. Quarterly Personnel Report October 1, 1999 through December 31, 1999.
Addendum X-E-1
2. Tenure Density Report. Addendum X-E-2
3. Design Development for the College of Education Building at the University of Nebraska at Kearney. Addendum X-E-3
4. Design Development for the Arts and Sciences Hall Renovation Phase III project at the University of Nebraska at Omaha. Addendum X-E-4
5. Schematic Design for the Harold and Marian Andersen Hall renovation project for the College of Journalism and Mass Communications at the University of Nebraska at Lincoln. Addendum X-E-5
6. Bids and Contracts. Addendum X-E-6
7. Gifts, Grants, Contracts and Bequests for the quarter ended September 30, 1999.
Addendum X-E-7

Addendum X-E-1

TO: The Board of Regents

Academic Affairs

MEETING DATE: January 15, 2000

SUBJECT: Personnel Actions for October - December, 1999

RECOMMENDED ACTION: Report

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the Bylaws of the Board of Regents to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the Bylaws of the Board of Regents to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the fourth quarter of 1999 are attached.

APPROVAL:

L. Dennis Smith, President

DATE: December 13, 1999

CHANCELLOR'S PERSONNEL REPORT
9/01/99 -12/31/99
UNIVERSITY OF NEBRASKA AT KEARNEY

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY	FTE
ROGGASCH, MICHELLE J.	AFFIRMATIVE ACTION/ EQUAL OPPORTUNITY	DIRECTOR INTERIM	SPECIAL	11/01/99	06/30/00	\$32,000	.50

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN	END DATE	SALARY DATE		FTE	
RITCHIE, ANNE	PSYCHOLOGY	RESEARCH ASST PROF	SPECIAL		10/19/99	06/30/2000	28,475	FY	100.00

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
INSTITUTE OF AGRICULTURE & NATURAL RESOURCES

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY	FTE
JU, JINGLIANG	FOOD SCIENCE & TECHNOLOGY	RESEARCH ASST PROFESSOR	SPECIAL	11/01/99		40,000	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/99 -12/31/99
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
HEYWOOD, BARBARA B	OTOL-HEAD & NECK SURGERY	ASST PROFESSOR	HEALTH PROF	11/01/99	06/30/01	60,000	FY	1.00
HOBBS, MELODY J	COD-ADULT RESTORATIVE DEN	ASSOC PROFESSOR	HEALTH PROF	10/01/99	06/30/02	67,500	FY	1.00
IKEZU, TSUNEYA	PATHOLOGY/MICROBIOLOGY	ASST PROFESSOR	HEALTH PROF	10/15/99	06/30/01	60,000	FY	1.00
KUSLER, MONIQUE G	INTERNAL MEDICINE	ASST PROFESSOR	HEALTH PROF	10/01/99	06/30/01	60,000	FY	1.00
MORIEN, MARSHA	VICE CHANC BUS & FIN	CH ADMIN OFFICER ⁽¹⁾	SPECIAL	11/01/99		113,300	FY	1.00
PERSIDSKY, YURI	PATHOLOGY/MICROBIOLOGY	RESEARCH ASST PROFESSOR	SPECIAL	10/01/99	12/31/99	16,960	3 mos	1.00
STICKLE, DOUGLAS F	PATHOLOGY/MICROBIOLOGY	ASST PROFESSOR	SPECIAL	11/01/99	06/30/01	64,994	FY	1.00
VONK, BRIAN N	RADIOLOGY	ASST PROFESSOR	SPECIAL	07/01/99	06/30/00	65,333	8 mos	1.00

⁽¹⁾Chief Administrative Officer for Computer Assisted Medicine and Surgery

CHANCELLOR'S PERSONNEL REPORT
9/01/99 -12/31/99
UNIVERSITY OF NEBRASKA AT KEARNEY

ADJUSTMENTS AND REAPPOINTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY	NEW FTE PREV FTE	
ANDERSON, HANNAH	UNIVERSITY RELATIONS	10/22/99	DIRECTOR OF MARKETING	SPECIAL	\$27,000	FY	1.00
			STUDENT WORKER	HOURLY	\$20,800	FY	.48
ROGGASCH, MICHELLE J.	AFFIRMATIVE ACTION/ EQUAL OPPORTUNITY	12/01/99	DIRECTOR INTERIM	SPECIAL	\$32,000	FY	.75
			DIRECTOR INTERIM	SPECIAL	\$32,000	FY	.50

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE	NEW TYPE PREV TITLE	NEW SALARY PREV TYPE	NEW FTE PREV SALARY	PREV FTE	
O'HANLON, JAMES	CURRICULUM & INSTRUC	10/01/99	PROFESSOR	CONTINUOUS	0	FY	0.00	
			PROFESSOR	CONTINUOUS	0	FY	0.00	
	TEACHERS COLLEGE			DEAN	SPECIAL	129,919	FY	100.00
				DEAN	SPECIAL	129,919	FY	100.00
				DEAN STIPEND	SPECIAL	3,600	FY	0.00
				DEAN STIPEND	SPECIAL	3,600	FY	0.00
	EXTENDED EDUCATION			ASSOCIATE VICE CHANCELLOR	SPECIAL	0	FY	0.00
				N/A	SPECIAL	0	FY	0.00
	OMTVEDT, IRVIN T	ANIMAL SCIENCE	10/01/99	PROFESSOR	CONTINUOUS	0	FY	0.00
				PROFESSOR	CONTINUOUS	0	FY	0.00
VC AG & NATURAL RES				VICE CHANCELLOR	SPECIAL	155,080	FY	100.00
				VICE CHANCELLOR	SPECIAL	116,310	FY	75.00
				VICE CHANCELLOR STIPEND	SPECIAL	15,508	FY	0.00
				VICE CHANCELLOR STIPEND	SPECIAL	5,252	FY	0.00
EXTENDED EDUCATION				N/A	SPECIAL	0	FY	0.00
				VICE CHANCELLOR	SPECIAL	38,770	FY	25.00
				N/A	SPECIAL	0	FY	0.00
PRESIDENT UNCA				VICE CHANCELLOR STIPEND	SPECIAL	14,668	FY	0.00
	VICE PRESIDENT			SPECIAL	0	FY	0.00	
	VICE PRESIDENT			SPECIAL	0	FY	0.00	

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
INSTITUTE OF AGRICULTURE & NATURAL RESOURCES

ADJUSTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY	NEW FTE PREV FTE
EBMEIER, SALLY A.	NORTHEAST RES & EXT CTR	12/01/99	ASST EXTEN EDUCATOR	SPECIAL	36,069	1.00
			ASST EXTEN EDUCATOR (ADD \$600 UNIT LEADER STIPEND)	SPECIAL	35,469	1.00
ETLING, ARLEN W.	GLOBAL PROGRAMS	10/01/99	DIRECTOR	SPECIAL	90,000	1.00
			PROFESSOR	SPECIAL	65,947	1.00
FEEHAN, KELLY A.	NORTHEAST RES & EXT CTR	12/01/99	ASST EXTEN EDUCATOR	SPECIAL	36,141	1.00
			ASST EXTEN EDUCATOR (ADD \$1,200 UNIT LEADER STIPEND)	SPECIAL	34,941	1.00
GIESLER, LOREN J.	PLANT PATHOLOGY	12/01/99	ASST PROFESSOR	SPECIAL	55,500	1.00
			EXTENSION ASST	SPECIAL	30,008	1.00
KAPPLER, BRADY F.	NORTHEAST RES & EXT CTR	10/19/99	ASST EXTEN EDUCATOR	SPECIFIC TERM	37,500	1.00
			ASST EXTEN EDUCATOR (MOVING FROM CEDAR COUNTY TO PLATTE COUNTY)	SPECIAL	32,712	1.00
LANG, NANCY H.	FAMILY & CONSUMER SCI	10/01/99	EXTENSION EDUCATOR	SPECIAL	38,984	0.75
			EXTENSION EDUCATOR	SPECIAL	36,385	0.70
PETERSON, LARRY A.	WEST CENTRAL RES & EXT CTR	10/01/99	EXTENSION EDUCATOR	SPECIAL	61,256	1.00
			EXTENSION EDUCATOR (ADD \$2,350 RESPONSIBILITY PAY)	SPECIAL	58,906	1.00
PRITCHARD, STEVEN M.	NORTHEAST RES & EXT CTR	12/01/99	ASSOC EXTEN EDUCATOR	SPECIAL	50,526	1.00
			ASSOC EXTEN EDUCATOR (REDUCE UNIT LEADER STIPEND FROM \$1,200 TO \$600)	SPECIAL	51,126	1.00
STRAUB, CAROLYN E.	WEST CENTRAL RES & EXT CTR	10/01/99	ASST EXTEN EDUCATOR	SPECIAL	31,922	1.00
			ASST EXTEN EDUCATOR (ADD \$600 UNIT LEADER STIPEND)	SPECIAL	31,322	1.00
WARNER, MARY K.	WEST CENTRAL RES & EXT CTR	11/01/99	EXTENSION EDUCATOR	SPECIAL	54,931	1.00
			ASSOC EXTEN EDUCATOR (MOVING FROM FURNAS COUNTY TO RED WILLOW COUNTY)	SPECIAL	52,831	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/99 -12/31/99
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS AND REAPPOINTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY		NEW FTE PREV FTE
MAYHAN, WILLIAM G	PHYSIOLOGY/BIOPHYSICS	10/02/99	PROFESSOR	CONTINUOUS	77,929	FY	1.00
			PROFESSOR	CONTINUOUS	77,929	FY	1.00
		10/02/99	VICE CHAIR (stipend)	SPECIAL	2,000	FY	.00
N/A	N/A		0	FY	.00		
SAIGH, JEAN A	RADIOLOGY	10/01/99	ASST PROF	HEALTH PROF	92,089	FY	1.00
			ASST PROF	SPECIAL	92,089	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
INSTITUTE OF AGRICULTURE & NATURAL RESOURCES

EMERITUS STATUS

		EFFECTIVE		
NAME	DEPARTMENT	DATE	TITLE	NEW TYPE
BOLEN, KENNETH R.	COOPERATIVE EXTENSION	10/01/99	DEAN	EMERITUS
LEONARD, WANDA M.	SOUTHEAST RES & EXT CTR	10/01/99	EXTENSION ASSOC PROF	EMERITUS
LYDIC, DONALD W.	WEST CENTRAL RES & EXT CTR	11/30/99	EXTENSION EDUCATOR	EMERITUS
SCHWAB, JUDITH A.	SOUTHEAST RES & EXT CTR	11/30/99	ASSOC EXTEN EDUCATOR	EMERITUS

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
UNIVERSITY OF NEBRASKA MEDICAL CENTER

EMERITUS STATUS

NAME	DEPARTMENT	EFFECTIVE DATE	TITLE	NEW TYPE
CLARK, FRANCIS J	PHYSIOLOGY/BIOPHYSICS	10/02/99	PROFESSOR	EMERITUS

CHANCELLOR'S PERSONNEL REPORT
10/01/99 - 12/31/99
UNIVERSITY OF NEBRASKA AT OMAHA

EMERITUS STATUS

NAME	DEPARTMENT	EFFECTIVE	TITLE	NEW TYPE
DETISCH, ROBERT J.	ENGLISH	12-31-99	ASSOC. PROFESSOR	EMERITUS
FRANK, VIRGINIA	ENGLISH	12-31-99	ASST. PROFESSOR	EMERITUS
WALSH, THOMAS P.	ENGLISH	12-31-99	PROFESSOR	EMERITUS
ZAHN, FRANK	ECONOMICS	12-31-99	PROFESSOR	EMERITUS

UNIVERSITY OF NEBRASKA
TENURE DENSITY
 Fall 1999 Compared to Selected Previous Years

	1989	1994	1998	1999	Net Change Numbers & Percentage Points		
					1-yr	5-yr	10-yr
University-Wide							
Tenured	1,355	1,585	1,735	1,708	(27)	123	353
Tenure-Track	472	583	409	395	(14)	(188)	(77)
Health Professions	210	336	292	308	16	(28)	-
Total	2,037	2,504	2,436	2,411	(25)	(65)	276
% Tenured	66.5%	63.3%	71.2%	70.8%	-0.4	7.5	4.3
UNL							
Tenured	835	853	953	942	(11)	89	107
Tenure-Track	346	377	239	227	(12)	(150)	(119)
Total	1,181	1,230	1,192	1,169	(23)	(61)	(12)
% Tenured	70.7%	69.3%	79.9%	80.6%	0.6	11.2	9.9
UNL (city only)							
Tenured	590	598	674	675	1	77	85
Tenure-Track	260	292	196	182	(14)	(110)	(78)
Total	850	890	870	857	(13)	(33)	7
% Tenured	69.4%	67.2%	77.5%	78.8%	1.3	11.6	9.4
IANR							
Tenured	245	255	279	267	(12)	12	22
Tenure-Track	86	85	43	45	2	(40)	(41)
Total	313	340	322	312	(10)	(28)	(19)
% Tenured	74.0%	75.0%	86.6%	85.6%	(1.1)	10.6	11.6
UNMC							
Tenured	233	233	254	245	(9)	12	12
Tenure-Track	34	13	0	0	0	(13)	(34)
Health Professions	210	336	292	308	16	(28)	-
Total	477	582	546	553	7	(1)	(22)
% Tenured	48.8%	40.0%	46.5%	44.3%	-2.2	4.3	(4.5)
UNO							
Tenured	287	300	325	321	(4)	21	34
Tenure-Track	92	107	102	94	(8)	(13)	2
Total	379	407	427	415	(12)	8	36
% Tenured	75.7%	73.7%	76.1%	77.3%	1.2	3.6	1.6
UNK							
Tenured	n/a	199	203	200	(3)	1	n/a
Tenure-Track	n/a	86	68	74	6	(12)	n/a
Total	n/a	285	271	274	3	(11)	n/a
% Tenured	n/a	69.8%	74.9%	73.0%	(1.9)	3.2	n/a

Notes:

The Health Professions category appeared for the first time in 1989. For reporting purposes, the Health Professions appointments are combined with Tenured and Tenure-Track

UNK became a part of the University of Nebraska in 1991 and is reflected in tenure density statistics from 1991 forward.

Source: Nebraska Human Resources Management System

Addendum X-E-3

TO: The Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: College of Education Building - Design Development Report

RECOMMENDED ACTION: Report only -- Design Development for College of Education Building

PREVIOUS ACTION: June 1998 - Board of Regents approved revised program statement for the College of Education building.

October 1996 - Board of Regents approved the firm of Jack D. Wilkins and Associates for design services.

EXPLANATION: The College of Education Building site is located west of the Health and Sports Center/Cushing Coliseum, on the west side of the Spillway, directly north of U.S. Highway 30.

The building will consolidate dispersed College of Education programs into one location, thereby providing a more collaborative environment. The building will accommodate state of the art instructional technology. It contains classrooms, laboratories, offices, and clinic space. The building will be contiguous to Health & Sports Center/Cushing Coliseum, which houses the Department of Health, Physical Education, Recreation, and Leisure Studies, the other major department that is a part of the College of Education.

The Unicameral appropriated funds for the construction of the building via LB 878.

PROJECT COSTS: \$9,500,000

SOURCE OF FUNDS: State Appropriations

SPONSOR: Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: December 13, 1999

**College of Education Building
University of Nebraska at Kearney**

Design Development Report - January 2000

Project Scope

The College of Education Building site is located west of the Health and Sports Center/Cushing Coliseum, on the west side of the Nebraska Public Power District Tail Race, directly north of U.S. Highway 30.

The building will consolidate dispersed College of Education programs into one location, thereby providing a more collaborative environment. The building will accommodate state of the art instructional technology. It contains classrooms, laboratories, offices, and clinic space. The building will be contiguous to Health & Sports Center/Cushing Coliseum, which houses the Department of Health, Physical Education, Recreation, and Leisure Studies, the other major department that is a part of the College of Education.

The following departments/services will be relocated to the proposed College of Education Building:

- Counseling and School Psychology
- Education Administration
- Elementary/Early Childhood Education
- Knowledge and Assistance for Students in Education (KASE) Office
- Professional Teacher Education
- Special Education/Communication Disorders

The Dean's Office and supportive administrative staff will also be housed in the building. Computer labs, conference rooms, and general-purpose classrooms are shared among disciplines wherever possible.

Budget

The total project budget is \$9,500,000

Construction Costs	\$7,724,000
Non Construction Costs	<u>\$1,776,000</u>
Total	<u>\$9,500,000</u>

Gross Square Footage of the Building	=	51,972
Net Square Footage of the Building	=	31,705
Construction Cost per Square Foot	=	\$123.13
Project Cost per Square Foot	=	\$182.79

Schedule

Complete Design and Contract Documents	July 2000
Start Construction	August 2000
Substantial Completion	April 2002

Addendum X-E-4

TO: Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Design Development for Arts & Sciences Hall Renovation Phase III

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 4, 1998 - The Board of Regents approved the selection of the firm of Alley Poyner Architecture in joint venture with Sinclair Hille and Associates to provide design services for the renovations of Allwine Hall and Arts and Sciences Hall Phase III, with basic design fees of \$262,000 for Allwine Hall and \$330,000 for Arts and Sciences Hall Phase III

September 4, 1998 - The Board of Regents approved the RFP for award of a contract to a construction manager for the renovations of Allwine Hall and Arts and Sciences Hall Phase III, in accordance with Section 7.e(6) of R.P.-6.2.1 and authorized the University Administration to award a contract in accordance with such procedure.

June 1, 1996 - The Board of Regents approved updated program statements for Allwine Hall Renovation and Arts and Sciences Hall Phase III Renovation.

EXPLANATION: This project updates Arts and Sciences Hall to better support instructional programs and academic departments. Work includes installing updated electrical, fire alarm, data and communication systems; completing deferred repair and maintenance; removing all asbestos; improving energy efficiency and adding new efficient lighting; completing the upgrade of the HVAC system; and bringing the building into compliance with current codes and standards. In addition the project consolidates existing departments; upgrades and completely renovates all existing classrooms and class labs to meet modern instructional and audio-visual requirements; adds student study spaces throughout the building; and reorganizes the building to meet the goals outlined in UNOmaha's strategic plan.

BUDGET: \$5,667,000

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Series 1998 Bonds (Deferred Maintenance Project) LB 1100
University of Nebraska Tuition

SPONSOR: Gary L. Carrico
Vice Chancellor for Business & Finance

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

DATE: December 13, 1999

Arts and Sciences Hall Renovation - Phase 3

University of Nebraska - Omaha

Design Development Report - January 2000

PROJECT SCOPE

This project updates Arts and Sciences Hall to better support instructional programs and academic departments. The project renovates the large amount of unsatisfactory space outlined in the several Facilities Master Plans and renovates the space vacated with relocation of several departments to Durham Science Center, Allwine Hall and the Weber Fine Arts Building. Phase 1 of this project was completed in 1987 and Phase 2 was completed in 1992. Phase 3 is the final phase and completes the renovation of the Arts and Sciences Hall. Work in this phase includes installing updated electrical, fire alarm, data and communication systems; completing deferred repair and maintenance; removing all asbestos; improving energy efficiency and adding new efficient lighting; completing the upgrade of the HVAC system; and bringing the building into compliance with current codes and standards. In addition the project consolidates existing departments; upgrades and completely renovates all existing classrooms and class labs to meet modern instructional and audio-visual requirements; adds student study spaces throughout the building; and reorganizes the building to meet the goals outlined in UNOmaha's strategic plan.

There has been no change in scope in the project's space assignment, goals and objectives or budget as outlined in the Program Statement.

BUDGET

Construction	\$4,723,000
Professional Services	\$515,000
Equipment	\$280,000
Artwork	\$44,000
Other Costs	<u>\$105,000</u>
Total	\$5,667,000

SCHEDULE

The project was fast tracked and phased. Project schedule is as follows:

Design and contract documents	August 1998 - November 1999
Bidding	November 1998 - November 1999
Construction	January 1999 - August 2001

BUILDING AREA

89,471	Net square feet
119,063	Gross square feet

TO: The Board of Regents
Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Harold and Marian Andersen Hall - Renovation Project for the College of Journalism and Mass Communications. (Formerly known as the Security Mutual Building)

RECOMMENDED ACTION: Report Only - Schematic Design

PREVIOUS ACTION: November 5, 1999 - The Board approved naming the facility Harold and Marian Andersen Hall and approved the Request for Proposal for a Construction Manager at Risk for Hazardous Material Remediation and authorized the award of a contract.

October 1, 1999 - The Board approved the Agreement with the University of Nebraska Foundation to receive as a gift the Security Mutual Life Insurance Company and partial funding to renovate and develop the property.

August 28, 1999 - The Board approved Alley Poyner Architecture to provide design services.

July 17, 1999 - The Board approved the Construction Manager at Risk selection process and Request For Proposal.

June 5, 1999 - The Board approved the Program Statement.

EXPLANATION: The project involves renovation of the Harold and Marian Andersen Hall for occupancy by the College of Journalism and Mass Communications. Interior renovation will be limited to those areas requiring the rearrangement of interior partitions (including mechanical and electrical systems) for room finishes. Renovation of nearly two-thirds of the building will consist of minor patching and painting, new ceilings and light fixture replacement related to asbestos abatement, and will bring the building into compliance with accessibility and Life Safety Code requirements.

PROJECT COST: \$8,600,000

SOURCE OF FUNDS: Private Donation
Auxiliary Funds

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

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska - Lincoln

DATE: December 10, 1999

Harold & Marian Andersen Hall

College of Journalism & Mass Communications

University of Nebraska - Lincoln

• PROJECT DESCRIPTION

The Harold and Marian Andersen Hall is a renovation of the former Security Mutual Insurance Building for the College of Journalism and Mass Communications. The site is bounded by P Street, Q Street, Centennial Mall and 16th Street.

The existing structure of the building will remain relatively intact. The existing footprint has a stair/elevator/ restroom core in the center of the building along with exit stairs both at the north and south end of the building, which will not be altered. However asbestos abatement will be required. Due to the nature of this process, the majority of non-load bearing walls will be removed which frees up the space planning parameters. However, the need for two television studios will require restructuring the roof in order to accommodate the necessary headroom required for television studios. Beyond that, the intent is to work within the existing parameters of the building. Technologically, the goal is to provide the College of Journalism with power and data for their needs today and flexibility for future changes. Additionally, upgrades to the HVAC system and the installment of a fire sprinkler system will be provided. Renovations required to bring the building into compliance with current accessibility and Life Safety Code requirements also will be completed.

SQUARE FOOTAGE SUMMARY

· Gross Square Footage	63,310 GSF
· Net Usable Square Footage	46,700 NSF

BUDGET

1) Construction Costs	\$5,187,326
2) Non-Construction Costs	<u>\$3,412,674</u>
· TOTAL	\$8,600,000

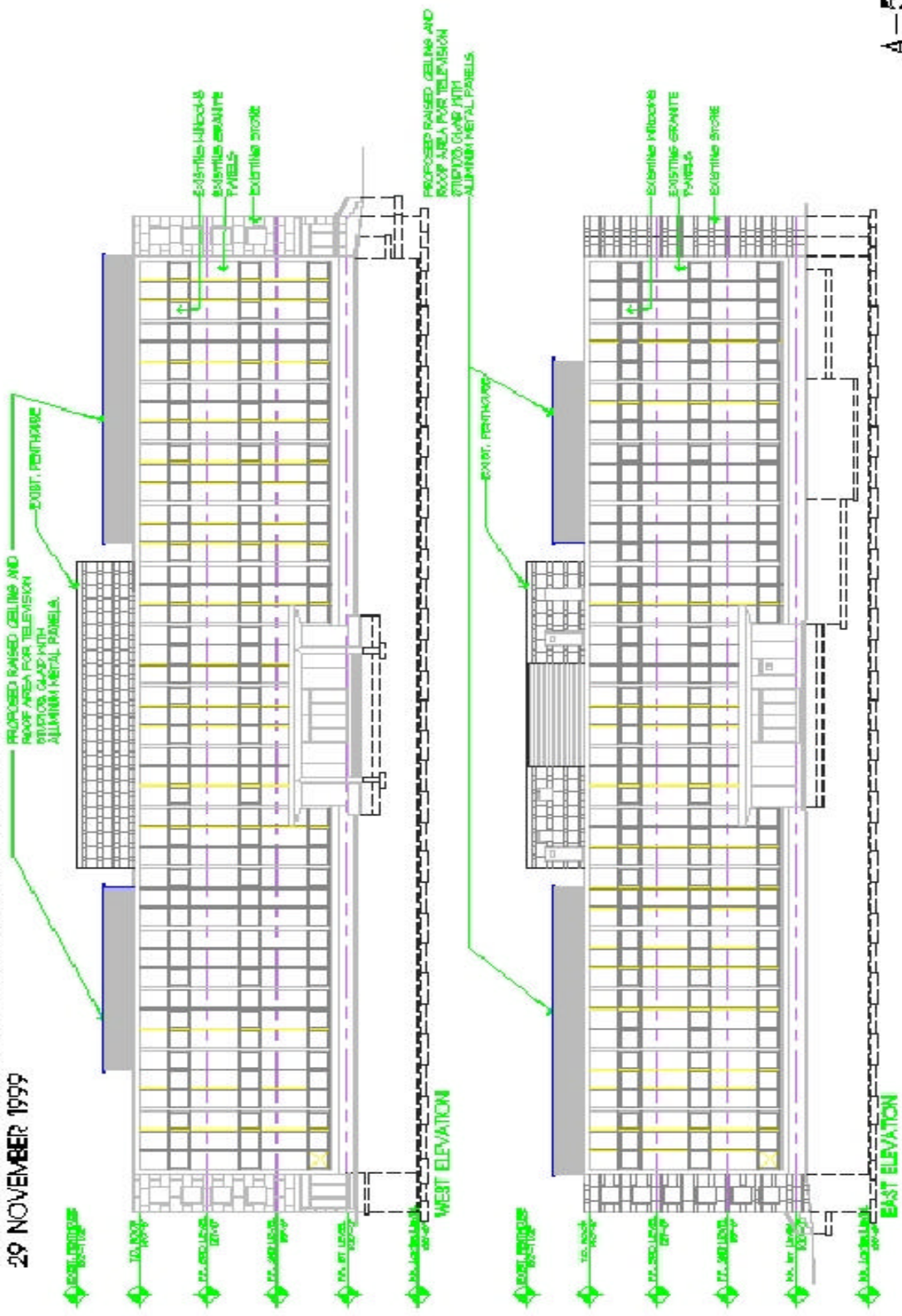
SCHEDULE

· Complete Schematic Design	Nov 29,1999
· Complete Design Development	March 1,2000
· GMP Construction Contract Approval	May 12, 2000
· Complete Construction Documents	June 30, 2000
· Complete Construction	December 1, 2001
· College Move in	2001 Winter break

HAROLD & MARIAN ANDERSEN HALL

COLLEGE OF JOURNALISM & MASS COMMUNICATIONS

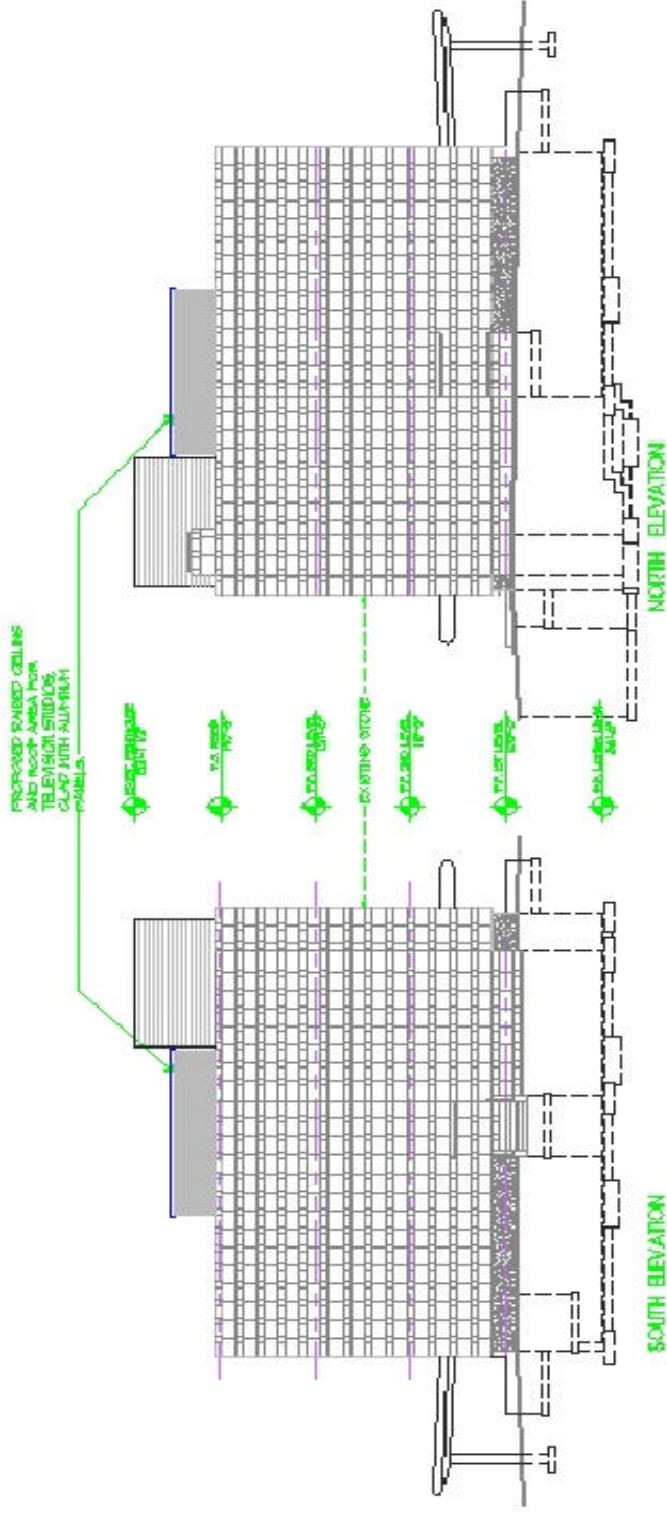
29 NOVEMBER 1999



HAROLD & MARIAN ANDERSEN HALL

COLLEGE OF JOURNALISM & MASS COMMUNICATIONS

29 NOVEMBER 1999



Addendum X-E-6

TO:

The Board of Regents

Business Affairs

MEETING DATE:

January 15, 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 December 13, 1999.

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:

December 13, 1999

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNL	Athletic Department. Devaney Sports Center roof replacement.	LB 309 and Revolving Funds	1,170,000	769,535	Weathercraft Co. of Lincoln	Lowest responsible bidder.
		Agriculture Research and Development Center. Construction of dairy free-stall shelter	Revolving and State Aided Funds	112,690	98,900	Automated Dairy Services Inc.	Lowest responsible bidder.
	UNMC	Poynter Hall infrastructure modifications and upgrade	Deferred Maintenance Bond Issue	1,156,400	447,416	Mainelli Mechanical Contractors, Inc.	Lowest responsible bidder.
		Physical plant upgrade and modifications	Deferred Maintenance Bond Issue	2,600,000	1,563,825	Mainelli Mechanical Contractors, Inc.	Lowest responsible bidder.
		Library space improvements	Deferred Maintenance Bond Issue	2,000,000	1,376,177	All Purpose Utilities, Inc.	Lowest responsible bidder.
		Poynter Hall exterior and window replacement	Deferred Maintenance Bond Issue	1,156,400	202,534	All Purpose Utilities, Inc.	Lowest responsible bidder.
		Bennett Hall exterior window replacement	Deferred Maintenance Bond Issue	2,600,000	307,163	All Purpose Utilities, Inc.	Lowest responsible bidder.

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNMC	Cisco Network Equipment for connection of campus computers to the central network	Operating Budget Information Tech. Services	154,151	154,151	Cisco Systems	Sole source purchase. Necessary for compatibility with existing equipment.
		Television programming between NHS and UNMC for integration of video bridging capabilities into existing television switching system.	Operating Budget Information Tech. Services	107,744	107,744	U.S. West Communication Services, Inc.	State Contract.
		Lucent Telecommunications IV Product 2000 upgrade of telephone system for UNMC campus and NHS hospital.	Operating Budget Information Tech. Services	86,028	81,528	Inacom Information Services	Lowest responsible bidder.
	UNL	Purchase of computers, monitors and memory from Prime Vendor Contract for October. No activity in November.	N/A	N/A	3,078	CompuCom	Prime Vendor Contract.
	UNO	Computing & Data Communications, Cisco Systems Computing Network upgrades.	Instructional Equipment	N/A	62,486	Cisco Systems	Sole source. Match existing equipment.
Architectural and Engineering Services	UNL	Beadle Center. Renovation of 1,600 square feet in the Beadle Center for Genetics and Biomaterials Research to be used as a state of the art microscopy laboratory and teaching center.	Indirect Cost Funds	301,000	18,830	Davis Design	Designer selected in accordance with Board of Regents selection policy. (Correction)
	UNL	College of Journalism and Mass Communications. Renovation of Security Mutual Building.	Private Donations and Auxiliary Funds	8,600,000	341,000	Alley-Poyner Architecture P.C.	Architect 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
Architectural and Engineering Services	UNL	Chemical Engineering Department and the College of Engineering and Technology. Construction of new classrooms, laboratories and office space.	Facilities Corporation Bonds & Cash Reserves	24,000,000	6.34% of const. cost (est. at 1,273,000)	DLR Group, Inc.	Designer selected in accordance with Board of Regents selection policy.
	UNL	College of Journalism and Mass Communication. Renovation of Security Mutual Building.	Private Donations and Auxiliary Funds	8,600,000	5.25% of const. cost (est. at 179,120)	Builders, Inc.	Construction manager selected in accordance with Board of Regents selection policy.
Amendment of Previous Contract	UNL	Amendment to construction manager contract for Esther L. Kauffman Academic Residential Center	Private Donations	14,710,000	11,221,957	Sampson General Contractors	Amendment No. 1 to previous contract.

Addendum X-E-7

TO: Board of Regents
Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter July 1,
1999 through September 30, 1999

RECOMMENDED ACTION: Report

DESCRIPTION:	<u>A</u> <u>Gifts</u>	<u>B</u> <u>Grants</u>	<u>C</u> <u>Bequests</u>	<u>D</u> <u>Contracts</u>	<u>Total</u>
Instruction		\$ 372,734			\$ 372,734
Research		12,006			12,006
Public Service		18,187			18,187
Student Aid		1,580,841			1,580,841
Support Services					
Administrative					
Other		197,709			197,709
Not Designated					
Subtotal	<u>\$0</u>	<u>\$2,181,477</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,181,477</u>

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction				\$	0
Research					0
Public Service					0
Student Aid					0
Supporting Services					
Administrative					0
Other					0
Not Designated					0
Subtotal	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
TOTAL	<u>\$ 0</u>	<u>\$2,181,477</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,181,477</u>

- A - Gifts \$1,000 and over are itemized on the attached page
- B - Grants \$50,000 and over are itemized on the attached page
- C - All bequests are itemized on the attached page
- D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: December 13, 1999

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 July 1, 1999 through September 30, 1999

GIFTS \$1,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
TOTAL AMOUNT OF GIFTS UNDER \$1,000		<u>0</u>
TOTAL GIFTS FOR THE QUARTER		\$0

GRANTS \$50,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPT.</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
US Dept. Education	Vocational Ed	NVCRC 99-00	\$ 55,000
US Dept. Education	Student Supp. Svc.	Student Support Svc.99-00	197,709
US Dept. Education	Financial Aid	FSEOG 99-00	150,833
US Dept. Education	Financial Aid	Pell 99-00	1,391,372
Nat'l. Science Foundation	Chemistry	Chemistry Curriculum Lab	128,734
UN Foundation	Chemistry	Environmental Chem Lab	99,000
UN Foundation	Chemistry	Instructional Laser Project	<u>150,833</u>
SUBTOTAL			2,097,648
TOTAL AMOUNT OF GRANTS UNDER \$50,000		<u>83,829</u>	
TOTAL AMOUNT OF GRANTS FOR THE QUARTER		<u>\$2,181,477</u>	

TO: The Board of Regents
 Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: University of Nebraska-Lincoln
 Report of Gifts, Grants, Contracts and Bequests accepted during
 the Quarter July 1, 1999 through September 30, 1999.

RECOMMENDED ACTION: Report for Information Only

	A	B	C	D	
	Gifts	Grants	Bequests	Contracts	Total
Description					
Instruction	\$0	\$1,920,727	\$0	\$25,318	\$1,946,045
Research	0	10,246,491	0	5,709,996	15,956,487
Public Service	5,236	6,312,187	0	1,519,124	7,836,547
Administration	0	433,790	0	0	433,790
Student Services	0	712,996	0	0	712,996
Stu Financial Aid	0	77,071	0	0	77,071
Donations	0	0	0	0	0
Subtotals	\$5,236	\$19,703,262	\$0	\$7,254,438	\$26,962,936

Gifts and Bequests of \$200,000 & more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
Subtotals	0	0	0	0	0
TOTAL	\$5,236	\$19,703,262	\$0	\$7,254,438	\$26,962,936

- A - Gifts of \$ 1000 and more are itemized on the attached pages
- B - Grants of \$ 50,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$ 50,000 and more are itemized on the attached pages

SPONSOR:

Marsha R. Torr
Vice Chancellor for Research

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

James Moeser, Chancellor
University of Nebraska -Lincoln

DATE:

December 10, 1999

TO: The Board of Regents

COMMITTEE: Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter July 1, 1999 through September 30, 1999

RECOMMENDED ACTION: Report for Information Only

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	39,345	1,514,485	0	308,127	1,861,957
Research	86,413	9,091,023	0	3,141,737	12,319,173
Public Service	1,862	19,393	0	2,039,172	2,060,427
Student Aid	45,876	453,135	0	0	499,011
Other	15,883	0	0	0	15,883
Subtotal	189,379	11,078,036	0	5,489,036	16,756,451

Awards of \$200,000 and more previously accepted by the Regents during the reported quarter.

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotal	0	0	0	0	0
TOTAL	189,379	11,078,036	0	5,489,036	16,756,451

A- Gifts of \$1,000

B- Grants of \$50,000

C- Bequests are itemized

D-Contracts of \$50,000 and more are itemized. See attachment[s] for itemized listings.

SPONSOR: William O. Berndt, Ph.D.

DATE: December 13, 1999

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GIFTS OF \$1,000 OR MORE
JULY 1, 1999 - SEPTEMBER 30, 1999

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Genetics Institute	Allo Transplant Education Fund	1,000
Alza	Allo Transplant Education Fund	1,000
Hoescht-Marion	Allo Transplant Education Fund	1,000
Bayer	Internal Medicine Education	2,500
Wyeth-Ayerst	Development Fund	1,000
AAFP	Development Fund	1,000
Baxter	Pavletic Research Fund	1,000
Astra Pharmaceutical	Book Development Account	2,500
Pharmacia Upjohn, Inc.	Cardiology Residuals -- Blank	1,500
Astra	Cardiology Professions Service Fees	1,000
Pathology Research Foundation	Gendelman's Research Fund	20,000
Am. Assoc. Geriatrical Psychiatry	NPI Library Fund	1,000
Ximerex, Inc.	William Beschorner Research	26,363
Wyeth-Ayerst	Liver Transplant Prog Rsch & Dev	3,000
Innovex	Liver Transplant Prog Rsch & Dev	2,000
American Colleges of Surgeons	Maintenance of Orr Collection	1,500
Procter & Gamble	Mack-Shipman Education	1,500
Immunex	Allo Transplant Education Fund	1,000
Astra Zeneca	Internal Medicine Education	1,500
Merck	Development Fund	5,000
Ascension Pulmonary Clinic	Advanced Stage Lung Disease Research	4,000
Union Pacific Rail Road	Thompson Pulmonary Research	2,750
Vitalcom	Sisson Pulmonary Research	1,600
Cozad United Way	Oncology Research Fund	1,750
Wyeth-Ayerst	OB/GYN Professional Services Fees	1,500
The Lecture Bureau	NPI Library Fund	7,200

Gifts of \$1,000 or More
 July 1, 1999 - September 30, 1999
 Page 2

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Wyeth-Ayerst	NPI Library Fund	2,000
Sangstat	Liver Transplant Program Rsch & Dev	1,500
Fujisawa	Liver Transplant Program Rsch & Dev	3,000
The Weller Foundation	Miscellaneous Scholarships	2,300
Nebraska Pharmacy Foundation	Miscellaneous Scholarships	3,000
UNMC Women's Faculty Club	Miscellaneous Scholarships	10,826
Pharmacists Mutal Insurance Company	Miscellaneous Scholarships	1,000
Nebraska Medical Education Fund	Miscellaneous Scholarships	20,000
Nebraska Dental Association	Alumni Centennial Support	2,500
Hoechst Marion Roussel	Diabetes Conferences and Programs	1,000
Conway Steward	DiBaise Research Fund	10,000
Janet Duba Research Donation	Tarantolo Research Fund	1,500
Hoechst Marion Roussel	Development Fund	2,000
Leukemia Society	LSG/LN Meetings	1,000
Merck	Cardiology Professional Service Fees	1,000
The Lecture Bureau	NPI Library Fund	4,183
Bond Family	Transplant	2,500
Karmarek Charitable Trust	Miscellaneous Scholarships	8,600
Sigma Sigma Sigma Foundation	MMI Development Fund	1,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$50,000 AND OVER

JULY 1, 1999 TO SEPTEMBER 30, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NIDDK	Pamela K. Carmines Physiology	The purpose of this project is to detail the cellular events involved in hormonal control of the renal micro-vasculature, both under normal conditions and during the early stage of insulin-dependent diabetes mellitus. These studies will focus on regulation of membrane potential and intracellular calcium concentration in vascular smooth muscle cells.	166,812
DHHS/NIH/NIAAA	Carol A. Casey Internal Medicine	This study examines the effects of alcohol on the liver, particularly as it relates to the pathogenesis of alcoholic liver injury. By utilizing a liver-specific receptor to examine alterations in protein trafficking after ethanol administration, the investigators will gain a clearer understanding of the mechanism(s) involved in alcohol toxicity.	222,411
U.S. Army	Judith K. Christman Biochemistry / Molecular Biology	Cell behavior is in part controlled by methyl groups added to DNA, the genetic information of the cell. Early in tumorigenesis, the amount of enzyme (Mtase) responsible for DNA methylation increases. Investigators have patented a compound that irreversibly inhibits Mtase and will test it for ability to bind to Mtase in human breast tumor cells and make them more normal.	104,469
DHHS/NIH/NIAA	Dahn Clemens Internal Medicine	Although it has been known for quite some time that the breakdown, or metabolism, of ethanol causes liver damage, the mechanism by which ethanol metabolism causes this liver damage is not known. To help in understanding this process, it is important to know how ethanol metabolism affects the ability of the liver to repair itself once it is damaged. It has been shown that a small protein known as epidermal growth factor is a very important agent in liver growth and repair. The focus of this proposal is to study the effects of ethanol metabolism on the ability of the liver to respond to epidermal growth factor.	86,003

DHHS/NIH/NCI	Kenneth H. Cowan Eppley Institute	This is a cancer center support grant which provides a base of financial support for the research and educational programs of the UNMC Eppley Cancer Center.	1,054,103
Leukemia Society of America	Bhavana Dave MMI	The purpose of this project is to characterize specific chromosome rearrangements using state-of-the-art techniques and elucidate the molecular consequences of these alterations by determining deletions/expressions of tumor suppressor gene(s) and/or amplification of oncogenes in non-Hodgkin's Lymphoma (NHL). The newly determined genetic abnormalities will help researchers to better understand the etiology of lymphoma genesis and clinical correlations will benefit the prognostic implications in NHL.	108,000
March of Dimes Birth Defects Foundation	Richard Finnell MMI	Peri-conceptual folic acid supplementation effectively reduces the occurrence of neural tube defects. To understand the mechanism by which folic acid protects against these deleterious birth defects, researchers inactivated the folate binding proteins (FBP-1 and FBP-2) in a mouse model to examine the effect this gene "knockout" has on normal neural tube closure and folate transport.	61,441
DHHS/NIH/NICHD	Richard Finnell MMI	The purpose of this proposal is to determine the mechanisms through which pluronic block copolymers enhance the transport of drugs across the blood brain barrier (BBB). The studies use bovine brain micro-vessel endothelial cells as an <i>in vitro</i> model of BBB and brain micro-dialysis in rat as an <i>in vivo</i> model of BBB.	215,994
DHHS/NIH/NIDDK	Ira J. Fox Surgery	Patients with metabolic liver deficiencies could be treated by liver cell transplantation, however, the availability of liver cells is limited. A liver cell line is being developed which would not form tumors, would be safe for clinical use, and would provide the advantages of unlimited availability, uniformity, and sterility.	195,355
DHHS/NIH/NIAID	Ira J. Fox Surgery	Foreign histocompatibility genes will be introduced and expressed in mouse bone marrow cells (BMC) by means of genetically engineered retro viruses which are incapable of replicating. Following lethal irradiation, host animals will be reconstituted with these BMC's and tested to see whether their immune response to the introduced antigens has been altered.	272,883

DHHS/NIH/NINDS	Howard Gendelman Pathology / Microbiology	In twenty percent of patients with AIDS, brain disease is severe and caused by explosive viral replication in the brain macrophage and microglia. Surprisingly, the loss of neurons (the thinking cells of the brain) is caused indirectly by virus-induced toxins produced from the macrophage. New technologies will be used in neuronal electrophysiology to investigate the mechanisms of neuronal killings during HIV brain infection.. Electrical monitoring of brain cell responses will determine the physiological events that produce neural injury in AIDS.	50,000
DHHS/NIH/NCI	Barry I. Gold Eppley Institute	Most cancer causing compounds and many anti-cancer drugs that target DNA, react with DNA to afford a diverse mixture of products. The complexity of the damage is a barrier to being able to quantitatively and qualitatively dissect out the biological role(s) of the individual DNA lesions relative to the mutagenic and toxic potency of the agent. To address this issue, we have prepared compounds that selectively generate specific types of DNA damage. Our goal is to use these new DNA damaging agents to understand the role of the two DNA lesions in toxicity and mutagenicity.	218,373
DHHS/NIH/NCI	Michael A. Hollingsworth Eppley Institute	This grant provides supplemental funds towards the purchase of robotic equipment and bio-informatics hardware and software to establish a facility to prepare DNA arrays and to support the analysis of these DNA arrays.	98,150
DHHS/NIH/NINDS	Alexander Kabanov College of Pharmacy	The purpose of this proposal is to determine the mechanisms through which pluronic block copolymers enhance the transport of drugs across the blood brain barrier (BBB). The studies use bovine brain micro-vessel endothelial cells as an <i>in vitro</i> model of BBB and brain micro-dialysis in rat as an <i>in vivo</i> model of BBB.	133,251
DHHS/NIH/NIA	Ying J. Ma MMI	This proposal is designed to examine a potential important role(s) played by tyrosine kinase receptors during the set of reproductive aging. The results derived from these experiments will provide new insights into the mechanisms underlying the central changes that lead to the loss of reproduction during aging	170,293

DHHS/NIH/NIGMS	Luis A. Marky College of Pharmacy	This proposal will carry out systematic measurements for the complete quantitative description of the energetics of nucleic acid structure, conformational changes and interactions with ligands, including the role of water. The main objective is to generate a comprehensive data base of energetic contributions that will further the understanding of the binding of sequence-specific proteins and aid in the design of therapeutic agents.	186,017
DHHS/NIH/NIA	Donald W. Miller College of Pharmacy	This project will examine age-related changes in the expression and function of various transport systems in the blood-brain barrier. These transporters are believed to have a protective role, keeping harmful substances out of the brain. The hypothesis is that these transporters decrease with age.	73,000
DHHS/NIH/NINDS	Daniel Monaghan Pharmacology	The objective of this proposal is to determine the signal transduction pathway and molecular mechanisms by which a growth factor [insulin] regulates synaptic transmission, and thereby gain an understanding of growth factor/cytokine actions.	217,947
DHHS/NIH/NINDS	Leonard C. Murrin Pharmacology	This study examines how subtypes control brain development and also will provide new information to help design drugs that affect central nervous system function	220,009
DHHS/BHP/AHCPR	Keith J. Mueller Preventive & Societal Medicine	This project will contribute to ongoing debates concerning changes in the Medicare program. By testing hypotheses predicting the pattern of adopting managed care plans in rural countries, investigators are testing the policy approach of relying on managed care and competitive markets to redress perceived financial problems in the program.	207,431
American Diabetic Association - National	Kaushik P. Patel Physiology	The long effects of altered fluid balance can lead to increased arterial pressure which, in turn, could produce a variety of cardiovascular complications. Such a scenario is common since it has been reported that the chances of hypertension are three to four times higher in individuals with diabetes. The long term significance and direction of future experiments of this project will be to gain insight into the long term control of volume regulation and consequently, to the development of therapy and treatment/cure for cardiovascular complications such as hypertension in the diabetic state.	75,000

DHHS/NIH/NINDS	Kaushik P. Patel Physiology	This study tests the hypothesis that disrupted nitric oxide and γ -amino butyric acid [GABA] mechanisms within the paraventricular nucleus contribute to altered sympathetic outflow from the heart in diabetic patients.	198,068
DHHS/NIH/NIAID	Yuri Persidsky Pathology / Microbiology	Viral penetration through the blood-brain barrier and infection of brain macrophages appears necessary but not sufficient for the development of HIV encephalitis and its associated dementia. Researchers will test the hypothesis that specific neurotropic viral strains can produce changes in brain function. Newly developed animal models for HIV-1 encephalitis and blood-brain barrier systems in vitro will be used to find whether particular viral strains induce changes in macrophage function that lead to brain damage.	102,200
DHHS/NIH/NHLBI	Stephen I. Rennard Internal Medicine	Asthma is a common disease which is characterized by episodic wheezing and shortness of breath. It is also characterized by progressive loss of lung function and altered response of airways to noxious stimuli. These latter features are likely the result of altered tissue structure. The current proposal will explore the cellular and biochemical basis by which the inflammatory process now known to characterize asthma can lead to altered tissue structure. Understanding of these mechanisms may lead to novel therapies to halt the long-term progressive nature of asthma in many individuals.	255,500
DHHS/NIH/NHLBI	Thomas H. Rosenquist Cell Biology & Anatomy	Atherosclerosis is the factor underlying heart attacks and strokes. One component of atherosclerosis is uncontrolled growth of smooth muscle cells (SMC) that compose most of the wall of the arteries. Our experiments show that growth of SMCs is inhibited by a kind of drug, called "NMDA" receptor blockers. This unexpected result means that it may be possible to inhibit atherosclerosis by a new route that doesn't involve cholesterol or blood pressure.	326,665
DHHS/NIH/NIDCD	Shelley Smith MMI	Dominant progressive hearing loss (DPHL) starts in childhood or adolescence with gradual loss of hearing throughout adulthood. There is no known cure. There are at least 30 genes which cause DPHL, but only a third have been identified. The goal of this research is to identify additional genes and determine their function, with the hope that understanding the cause will lead to effective treatment.	156,046

DHHS/NIH/NICHD	Shelley Smith MMI	Specific Reading Disability (Dyslexia) is a major cause of learning problems in children, and its effects persist into adulthood. Investigators have localized a gene to chromosome 6, and there is evidence for additional genes. Their goal is to identify these genes and determine their role in the reading process.	325,354
DHHS/NIH/NIEHS	Paul Stemmer Pediatrics	The hypothesis to be tested is that low level lead exposure causes redistribution of CaM from membrane associated neuromodulin binding sites to cytosol in neuronal cells.	100,000
DHHS/NIH/NINDS	Daniel Strickland Preventive & Societal Medicine	The principal objective of this study is to evaluate the effect of agricultural exposure on Parkinson's disease.	105,968
DHHS/NIH/NIAAA	Dean Tuma Internal Medicine	These studies continue to explore the possibility that the covalent binding of acetaldehyde to hepatic proteins during the ethanol oxidation may be the basis of the toxic effects of this aldehyde and contributes to ethanol-induced liver injury.	228,609
DHHS/NIH/NHLBI	Irving Zucker Physiology	The research in this project is designed to further the understanding of the mechanisms by which autonomic regulation is altered in the state of chronic congestive heart failure. Experiments will investigate the regulation of central and peripheral mediators of cardiovascular reflex function in animal models of chronic congestive heart failure.	1,072,409

UNIVERSITY OF NEBRASKA MEDICAL CENTER

CONTRACTS \$50,000 AND OVER

July 1, 1999 TO September 30, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
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U.S. Army	Janina Baranoska-Kortylewicz Radiation Oncology	The prognosis, treatment planning and therapy of breast cancer rely on many parameters which include specific tumor markers and receptors, and the ability of tumors to make DNA grow. Agents described in this grant application allow rapid and non-surgical determination of two very important parameters in primary breast tumors and lymph node metastases: (a) the level of epidermal growth factor receptor (EGFR) and (b) the tumor's growth potential.	95,881
Pharmacia & Upjohn	William W. Barrington Internal Medicine	The purpose of this study is to determine how effective a new Phase II investigational antiarrhythmic drug, Trecetilide (PNU-108342), is in preventing a recurrence of atrial fibrillation after successful cardioversion. In addition to studying the effectiveness of this drug in maintaining normal heart rhythms.	106,300
Phoenix International Life Sciences, Inc	Randall E. Brand Internal Medicine	The purpose of this study is to evaluate the effectiveness and safety of a daily dose of lansoprazole as compared to omeprazole when administered for eight weeks. Lansoprazole and omeprazole are marketed drugs used to help keep acid out of the esophagus and decrease symptoms.	54,380
Parexel International	Randall E. Brand Internal Medicine	The purpose of this study is to determine whether the drug recombinant Platelet Activating Factor Acetylhydrolase (rPAF-AH) will decrease the complications that may occur with acute pancreatitis.	70,000
Vysis, Inc	Julia Bridge Pathology Microbiology	The purpose of this study is to determine the utility of fluorescence in situ hybridization (FISH) analysis using the Vysis Path Vision Bladder kit probes in the detection of disease recurrence in urine specimens from patients with a history of transitional cell carcinoma of the bladder.	201,300
Univ of Rochester Medical Center	Arthur Easley Internal Medicine	The purpose of this study is to determine if patients with a history of heart attack and impaired heart function will have improved survival with the implantation of an FDA approved automatic defibrillator device when compared to patients not treated with an implanted defibrillator device.	73,699

EPIX Medical, Inc	Jeff Fidler Radiology	The purpose of this project is to evaluate a new MRI contrast agent, which will be used for MR angiography. This study will evaluate the safety and efficacy of different dose levels of this contrast agent in patients with narrowing or aneurysms of the aorta or vessels arising from the aorta in the pelvis.	105,000
OMRIX Biopharmaceuticals	Alan Langnas Surgery	The purpose of this study is to compare the effectiveness of Octacol FI5 with topical agents used to control bleeding when the surface of the liver is cut. Octacol FI5 is a spray-on fibrin glue made from the plasma donors which undergoes two methods of cleansing prior to use.	53,577
Immunex Corporation	James O'Dell Internal Medicine	This protocol examines the use of etanercept (Enbrel) in combination with other commonly used disease modifying drugs for the treatment of rheumatoid arthritis. The primary goal of this protocol is to evaluate the safety of Enbrel when combined with hydroxychloroquine, sulfasalazine, or injectable gold. These are combinations that are currently being used in the treatment of patients with rheumatoid arthritis and, therefore, this information is important to the FDA, Immunex Corporation, as well as patients with rheumatoid arthritis and their treating physicians.	175,798
DuPont Pharmaceuticals Company	Thomas Porter Internal Medicine	The purpose of this study is to determine the ability of DMP 115, an investigational drug, to improve the quality of the images of the heart and possibly provide additional diagnostic information.	72,137
R.J. Reynolds Tobacco Company	Stephen I. Rennard Internal Medicine	This project is designed to determine if the Eclipse cigarette is associated with reduced lower respiratory tract inflammation and symptoms in patients with chronic obstructive pulmonary disease. The Eclipse cigarette has been designed by the RJ Reynolds company to produce less toxins than a conventional cigarette. Preliminary studies suggest that this may be associated with reduced lower respiratory tract inflammation. The current study will assess people with chronic obstructive pulmonary disease. In general, these individuals have significant lower respiratory tract inflammation caused by their smoking and, therefore, a reduction in this inflammation might have some health benefits for these individuals.	500,000

SmithKline Beecham Pharmaceuticals	Stephen I. Rennard Internal Medicine	This study is designed to determine if a new drug, Ariflo, can help people with symptomatic chronic obstructive pulmonary disease. The study involves patients with symptomatic chronic obstructive pulmonary disease who will receive either Ariflo or placebo. Should this medication prove effective, it would represent an advance in the therapy of people with chronic obstructive pulmonary disease.	72,072
Glaxo Wellcome, Inc	Stephen I. Rennard Internal Medicine	This study is designed to determine if a medication approved for smoking cessation, Zyban, can assist smokers to quit by using a specific reduction strategy. Specifically, smokers will be asked to gradually reduce their smoking and will attempt to see if this improves their chances of quitting. Individuals who are not currently able or are unwilling to quit will be targeted. If successful, this would represent a additional strategy to help individuals to quit smoking.	150,624
Pharmacia & Upjohn	Stephen I. Rennard Internal Medicine	This project is designed to determine if nicotine replacement through a newly approved device can assist smokers to quit through the strategy of gradual reduction. The device used is the nicotine inhaler in which a smoker inhales nicotine from a plastic device which in some ways resembles a cigarette. This device is much more acceptable to many smokers, although a number of individuals find it has local irritating effects. The study is designed to determine if this device helps smokers to gradually reduce and then quit. If successful, this would represent an additional strategy to assist smokers with cessation.	252,000
Glaxo Wellcome	Susan Swindells Internal Medicine	141W94 is an investigational drug in a class of drugs called HIV protease inhibitors. 141W94 works by causing the virus to make noninfectious copies of itself which are not able to infect other cells. The purpose of this study is to see if 141W94 is effective in reducing the amount of HIV in the blood (viral load), compared to indinavir, to see how safe and well-tolerated 141W94 is in combination with nucleoside therapy compared to indinavir in combination with nucleoside therapy, and to see how much 141W94 gets into the blood.	82,312

University of Minnesota	Susan Swindells Internal Medicine	The purpose of this project is to provide access into clinical trials for patients with HIV/AIDS. The trials are sponsored by the NIH, and coordinated by the AIDS Clinical Trial Group. New and promising therapies for HIV/AIDS and its complications are evaluated.	194,668
Schering Plough Research Institute	Stefano Tarantolo Internal Medicine	The purpose of this study is to look at the use of SCH 56592 to see if it can reduce the incidence of invasive fungal infections in patients with graft-versus-host disease who are being treated with corticosteroid therapy. It will also look at SCH 56592 to see if it is better than another drug, fluconazole (Diflucan) in preventing invasive fungal infections and to determine if SCH 56592 has any impact on GVHD, infections, survival rate, and how well the drug is tolerated.	81,150
Genitope Corporation	Julie Vose Internal Medicine	The purpose of this study is to determine the effectiveness and safety of a cancer vaccine against lymphoma. This vaccine is “custom made” from each individual patient’s tumor tissue. The vaccine consists of tumor protein (isolated from the tumor cells) attached to a “carrier” protein that helps the body make an immune response against the tumor.	100,000

TO: Board of Regents

Business Affairs

MEETING DATE: January 15, 2000

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 1999
through September 30, 1999

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A</u> Gifts	<u>B</u> Grants	<u>C</u> Bequests	<u>D</u> Contracts	<u>Total</u>
Instruction	\$	66,227.00		2,940.00	69,167.00
Research		195,803.00		130,705.00	326,508.00
Public Service	51,601.00	154,004.00		412,826.00	618,431.00
Student Aid	106,705.79	249,132.00		6,134.00	361,971.79
Supporting Services Administrative	1,500.00	196,964.00			198,464.00
Other	457,587.08	14,000.00			471,587.08
Not Designated					0.00
Subtotal	<u>617,393.87</u>	<u>876,130.00</u>	<u>0.00</u>	<u>552,605.00</u>	<u>2,046,128.87</u>

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0.00
Research					0.00
Public Service					0.00
Student Aid					0.00
Supporting Services Administrative					0.00
Other					0.00
					0.00
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL	\$ <u>617,393.87</u>	<u>876,130.00</u>	<u>0.00</u>	<u>552,605.00</u>	<u>2,046,128.87</u>

A - Gifts \$1,000 and over are itemized on the attached page
B - Grants \$50,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Gary L. Carrico
Vice Chancellor for Business And Finance

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

DATE: December 13, 1999