

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, January 13, 2001
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 9, 2000
- 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
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. STRATEGIC OR POLICY ISSUES: None.
- 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

Amended

X-A-1 PERSONNEL

University of Nebraska at Kearney

Leave of Absence

Diana Aga, Assistant Professor (Specific), Chemistry, Leave of Absence without pay, effective 01/15/01 to 12/21/01, \$38,010 AY salary, 1.00 FTE.

University of Nebraska-Lincoln

Leaves of Absence

Steven A. Egglund, Professor (Continuous), Educational Administration; Leave of Absence without pay effective 02/01/01 to 05/11/01, \$77,775 AY current salary, 1.00 FTE.

Maher K. Tadros, Professor (Continuous), Construction Systems Technology, Chair (Special) Construction Systems Technology, Professorship (Special) Diamond Professor of Engineering; Leave of Absence with pay effective 01/01/01 to 06/30/01, \$154,497 FY current salary, 1.00 FTE.

University of Nebraska at Omaha

Recommendation

David W. Hinton, Lee and Willa Seemann Distinguished Dean (Special), College of Information Science and Technology and Professor (Continuous), Public Administration; effective 01/15/2001, \$155,480 FY (includes \$19,500 administrative stipend), 1.00 FTE.

B. ACADEMIC AFFAIRS

1. Approve the request for outside employment at the University of Nebraska at Omaha. Addendum X-B-1
2. Approve continuation of the Bachelor of Arts degree (which includes the Studio and Art History Option) at the University of Nebraska at Kearney and forward the associated in-depth program review report to the Nebraska Coordinating Commission for Postsecondary Education. Addendum X-B-2

Addendum X-B-1

TO: The Board of Regents

Academic Affairs

MEETING DATE: January 13, 2001

SUBJECT: Request for Approval of Outside Employment

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

COLLEGE OF FINE ARTS

Gary Day, Professor; Joanne Sowell, Associate Professor; and Frances Thurber, Associate Professor; Art and Art History, to serve as consultants and conduct a workshop for the Nebraska Arts Council Prairie Visions Institute

PREVIOUS ACTION: None

EXPLANATION: The request by Gary Day, Joanne Sowell, and Frances Thurber for approval of outside activity is in accordance with Section 3.4.5 (d) of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees providing professional services for remuneration to departments or agencies of state government must have the approval of the Board of Regents.

Drs. Day, Sowell, and Thurber are requesting permission of the Board of Regents to consult with the Nebraska Arts Council and to plan and present the Prairie Visions Institute for K-12 teachers. The project will take place from March 1, 2001 until September 30, 2001 and will not interfere with the normal university duties of Drs. Day, Sowell, and Thurber.

SPONSOR: Derek J. Hodgson, Vice Chancellor for Academic Affairs

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

DATE: December 8, 2000

Addendum X-B-2

TO: The Board of Regents

Academic Affairs

MEETING DATE: January 13, 2001

SUBJECT: In-depth Academic Program Review of the Art History Bachelor of Arts Option at the University of Nebraska at Kearney as required by the Nebraska Coordinating Commission for Postsecondary Education.

RECOMMENDED ACTION: Approve continuation of the Bachelor of Arts degree (which includes the Studio and Art History Options) at the University of Nebraska at Kearney and forward the associated in-depth program review report to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE).

PREVIOUS ACTION: This is the eighth year of the Coordinating Commission's Program Review Process. At the June 1997 meeting the Board of Regents approved continuation of the Bachelor of Arts in Art at the University of Nebraska at Kearney and forwarded a program review report to the commission.

EXPLANATION: For many years, the department of Art and Art History at the University of Nebraska at Kearney has offered a Bachelor of Arts in Art. This degree has two options associated with the major, in either Studio or Art History. In the past a relatively small number of students have chosen the Art History option within the major.

On November 2, 1997 - The NCCPE postponed approval of continuation of the Bachelor of Arts in Art at the University of Nebraska at Kearney and asked for additional information which was provided November 9, 1998.

On February 2, 2000 - The NCCPE called for an in-depth review of the Art History Option at the University of Nebraska at Kearney to be reported on by December 31, 2000.

The University of Nebraska at Kearney has now performed an in-depth review of the Bachelor of Arts in Art, including the Art History Option. This review is attached. As a result of the review, it is recommended that the program be continued. The Board of Regents is asked to approve this recommendation and approve the forwarding of the report to the NCCPE.

SPONSOR: James Roark
Senior Vice Chancellor for Academic Affairs
University of Nebraska at Kearney

APPROVAL: _____
Lee B. Jones
Executive Vice President and Provost

DATE: December 21, 2000

In-Depth Review
 Bachelor of Arts in Art
 Art History Option
 Department of Art and Art History
 December 8, 2000

The Department of Art and Art History at the University of Nebraska at Kearney primarily serves students in three programs: the Bachelor of Arts in Education, the K-12 teacher preparation program; the Bachelor of Fine Arts Studio Option Program, preparing working artists; and the Bachelor of Fine Arts Visual Communication and Design Option, which prepares graphics people for business and industry. All three are extensive programs – 57 semester hours, 84 semester hours, and 87 semester hours respectively—with large numbers of majors. In aggregate, the Department produces over 30 baccalaureate degrees a year.

For many years the Department has also offered a conventional Bachelor of Arts degree with a Studio Option and an Art History Option. These options are designed for the student with an academic interest in the area who would like to take a conventional major of 36 hours along with another major or an extensive minor.

Two students with the Bachelor of Arts, Art History Option, have graduated since 1998. University records show there currently are seven undergraduate students majoring in Art with Art History as their option. While these are small numbers, the closing off of this opportunity for UNK students would be counter-productive. As the following will show, it would serve only to make the department less efficient on a student-credit-hour per FTE faculty basis.

The courses for this BA option are entirely drawn from the existing courses used in the longer BAE and BFA programs. Therefore, it is very difficult to determine which students in the courses used in all three degrees belong to which of the degree programs. Currently, six courses are offered each semester which are applicable to the Art History Option. The following details the recent history:

Semester	Number of Courses	Faculty FTE	Student Credit Hours	Avg Class Size
95F	5 (15 credit hours)	1.25 faculty FTE	237 SCH	15.8 students
96S	5 (15 credit hours)	1.25 faculty FTE	243 SCH	16.2 students
96F	5 (15 credit hours)	1.25 faculty FTE	255 SCH	17.0 students
97S	5 (15 credit hours)	1.25 faculty FTE	222 SCH	14.8 students
97F	6 (18 credit hours)	1.50 faculty FTE	306 SCH	17.0 students
98S	6 (18 credit hours)	1.50 faculty FTE	252 SCH	14.0 students
98F	6 (18 credit hours)	1.50 faculty FTE	330 SCH	18.3 students
99S	6 (18 credit hours)	1.50 faculty FTE	267 SCH	14.8 students
99F	6 (18 credit hours)	1.50 faculty FTE	300 SCH	16.6 students

These applicable courses are in Art History, Aesthetics, and Special Problems. They are successfully maintained at a size that is consistent with the demands of the individual courses (including writing intensive designations) and the mission of the Department of Art. Even if the seven current majors in the Art History Option are all taking one or two of these courses each semester, they are a very small percentage of the enrollment in these classes. Should the option not be available, the effect of losing a student or two in each class would be to make the current offerings a little less efficient. These classes are necessary to meet the demand of the three large degree programs and will be offered regardless of the existence of the occasional students wishing to do an academic concentration in Art History.

Therefore the University of Nebraska at Kearney recommends continuation of the Bachelor of Arts Degree in Art, including both the Art History and Studio Options.

C. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve a clarification of the Regents' policy for approval of future uses of income from the Othmer-Topp Endowment. Addendum X-C-1
2. Approve proposed uses of income flowing to the University of Nebraska – Lincoln from the Othmer-Topp Endowment Fund. Addendum X-C-2
3. Approve the Resolution (1) authorizing the President to execute Exhibit "B" to the Interlocal Cooperation Agreement for the Implementation Period of Phase One of the Antelope Valley Improvement Project, and (2) authorizing the President to execute deeds and other instruments for the transfer of University real property needed for use in Phase One of the Antelope Valley Improvement Project. Addendum X-C-3
4. Approve the firm of Alley Poyner Architecture to provide design services for the Avery Hall Renovation. Addendum X-C-4
5. Approve project budget in the amount of \$2,306,362 for the Sheldon Memorial Art Gallery Mechanical Upgrade and Vapor Barrier Study. Addendum X-C-5
6. Approve Double Occupancy Room and Board Rates for the 2001-2002 Academic Year and authorize the Chancellor to increase first year contract rates, if necessary, to fund projected energy cost increases. Addendum X-C-6

University of Nebraska Medical Center

7. Approve the Program Statement and a project budget of \$19,257,000 for the design and construction of a new parking structure on the University of Nebraska Medical Center campus in Omaha, Nebraska. Addendum X-C-7

Additional Item – Central Administration

8. Approve the Budget Deficit Request and forward the request to the Governor for consideration. Addendum X-C-8

Addendum X-C-1

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Othmer-Topp Endowment Fund

RECOMMENDED ACTION: Approve a clarification of the Regents' policy for approval of future uses of income from the Othmer-Topp Endowment.

PREVIOUS ACTION: November 5, 1999 – The Board of Regents approved certain specific uses of the income flowing to the University of Nebraska Lincoln general fund from the 75% fund of the Othmer-Topp Endowment.

October 1, 1999 – The Regents approved the interim spending policy related to the Othmer-Topp Endowment Fund and the establishment of the “Othmer Match” Endowed Distinguished Chairs and Professorship.

August 18, 1998 – Pursuant to the Last Will and Testament of Mildred Topp Othmer the Regents established the Othmer-Topp Endowment and allocated the general uses of income from the Endowment to three major categories.

EXPLANATION: With the establishment of the Othmer-Topp Endowment on August 18, 1998, the Regents provided for allocation of income from the Endowment into three major categories, commonly referred to as the 75% fund, the Regents 12½% fund and the UNL 12½% fund.

The purpose of this agenda item is to clarify the policy of the Regents established on August 18, 1998, as to first priority and second priority uses of income from the 75% fund and the nature of approvals necessary for use of income for first priority and second priority uses of the 75% fund. Accordingly, it is proposed that the August 18, 1998 Regents' action establishing the Endowment be revised as follows relating to the 75% fund:

1. In accordance with the requirements of *Neb. Rev. Stat.*, §§ 85-123 and 85-123.01, gifts under Mildred Othmer's Will shall be deposited in the University Trust Fund and used as follows:

- a. In accordance with Mrs. Othmer's Will a sufficient amount of funds received from her estate shall be added to the endowed professorship previously established by the Regents under the Last Will and Testament of Donald F. Othmer for the Donald F. and Mildred Topp Othmer Professorship of Chemical Engineering to bring the endowed fund for such professorship to \$2,500,000.

b. The remainder of the gifts received from Mildred Othmer's estate shall be allocated to an account hereby established as the Othmer-Topp Endowment Fund to be held in perpetuity and used in accordance with the Last Will and Testament of Mildred Topp Othmer for University purposes as directed by the Board of Regents. The initial use of the Othmer-Topp Endowment Fund shall be as follows:

(1) The income from seventy-five percent (75%) of the Othmer-Topp Endowment Fund shall be distributed to the University of Nebraska-Lincoln (a) ~~to be used~~ have first priority use as shall be determined by the Chancellor, with approval of the President and the Board of Regents, to be necessary for (i) enhancement of the chemical engineering program at the University of Nebraska-Lincoln, and (ii) installation, maintenance and operation of technology upgrades for the University of Nebraska libraries; and (b) ~~after the first priority uses specified in (a)(i) and (ii) of this paragraph have been satisfied, the remainder of such income may be used as determined by the Chancellor, with the approval of the President and the Board of Regents, for the enhancement of other academic programs~~ second priority use for such other general purposes at the University of Nebraska-Lincoln as the President and the Board of Regents may from time to time approve. Within the second priority general purposes approved by the President and the Board, the income may be used as determined by the Chancellor. The President and the Board hereby approve the following initial second priority general purposes with the understanding that additional second priority purposes may be approved in the future:

(1) Distinguished Professorships as approved by the Board on January 16, 1999;

(2) The establishment of a Great Plains Regional Humanities Center should UNL be the recipient of a competitive challenge grant from the National Endowment of the Humanities;

- 3) The establishment of a program of competitive campus-wide graduate fellowships under the direction of the Dean of Graduate Studies; and
- 4) The establishment of the Academic Program Improvement Fund (APIF) which will provide funds to academic programs for investment and enhancement in order to allow UNL to achieve "...excellence in a select number of research, professional and graduate programs and enable them to achieve a level of quality that places them among the top programs in the nation and beyond.

On or before March 1 of each year the Chancellor will provide an annual written report to the President and the Board of Regents of expenditures of endowment income for the second priority general purposes approved by the President and the Board.

Any buildings, facilities or programs funded with amounts specified in (a)(i) of this paragraph shall be named in honor and memory of Donald F. Othmer, and any technology upgrades funded with amounts specified in (a)(ii) of this paragraph shall be named in honor of Mildred Topp Othmer.

- (2) The income from twelve and one half percent (12½%) of the Othmer-Topp Endowment fund shall be distributed to the Board of Regents to be used as the Regents shall determine is necessary and appropriate for enhancement of the functions and facilities of the Regents and the chief governing administrative unit of the University for governance and administration of the University.
- (3) The income from twelve and one half percent (12½%) of the Othmer-Topp Endowment fund shall be distributed to the University of Nebraska-Lincoln to be used as determined by the Chancellor, with the approval of the President and the Board of Regents, for the enhancement of academic programs at the University of Nebraska-Lincoln.

- (4) Any unexpended income at the end of any fiscal year of the University shall be added to the principal of the Othmer-Topp Endowment Fund.

2. The Board of Regents may from time to time as it shall deem necessary, but within the limits prescribed by the Last Will and Testament of Mildred Topp Othmer, change the purposes for which the Othmer-Topp Endowment Fund is used.

If the Regents approve the companion agenda item at this meeting relating to use of income from the 75% fund for the Donald F. Othmer Hall and library improvements at the University of Nebraska College of Law for first priority uses of the 75% fund, the forgoing proposed revision of the Regents' policy relating to use of the 75% fund will place the November 5, 1999, action of the Board relating to second priority uses of income from the 75% fund in proper order and will provide a clearer policy statement in regard to future expenditures of income from the 75% fund.

SPONSORS:

Christine Jackson
Vice Chancellor for Business & Finance

David E. Lechner
Vice President for Business & Finance

APPROVAL:

Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE:

December 11, 2000

ag121100a

Addendum X-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Income flowing to the University of Nebraska – Lincoln from the Othmer-Topp Endowment Fund

RECOMMENDED ACTION: Approve proposed uses of income flowing to the University of Nebraska – Lincoln from the Othmer-Topp Endowment Fund.

PREVIOUS ACTION: November 5, 1999 – The Board of Regents approved certain specific uses of the income flowing to the University of Nebraska Lincoln general fund from the Othmer-Topp Endowment.

October 1, 1999 – The Regents approved the interim spending policy related to the Othmer-Topp Endowment Fund and the establishment of the “Othmer Match” Endowed Distinguished Chairs and Professorship.

August 18, 1998 – Pursuant to the Last Will and Testament of Mildred Topp Othmer the Regents established the Othmer-Topp Endowment and allocated the general uses of income from the Endowment to three major categories.

EXPLANATION: The Board of Regents on August 18, 1998, provided for allocation of income from the Othmer-Topp Endowment Fund into the following three major categories, commonly referred to as the 75% fund, the Regents 12½% fund and the UNL 12½% fund.

This agenda item, if approved, will provide formal approval by the Regents for first priority use of income from the 75% fund for the construction of the Donald F. Othmer Hall and the construction of library improvements at the University of Nebraska College of Law. Such action allows income from the funds to be released by the University of Nebraska Foundation for utilization in financing the construction of the aforementioned facilities.

It is the intent of the University Administration to finance the construction of the aforementioned buildings through internal borrowing from the Othmer-Topp Endowment versus external financings. The Endowment will be totally repaid plus a rate of return equivalent to that realized on the fixed income portion of the endowment had the funds been invested externally. Savings through full use of the University’s tax-exempt status, avoiding financing costs and payment of interest to itself versus outside parties, will accrue to UNL from this financing method. This action is permitted as a lawful investment for an endowment such as the Othmer-Topp Endowment and has gained the approval of the University of Nebraska Foundation’s investment committee as well as the Othmer-Topp Endowment Committee.

SOURCE OF FUNDS: Private Funds (Othmer)

SPONSORS: Christine Jackson
Vice Chancellor for Business & Finance

David E. Lechner
Vice President for Business & Finance

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

DATE: December 11, 2000

ag121100

Addendum X-C-3

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Antelope Valley Improvement Project

RECOMMENDED ACTION: Approve the attached Resolution (1) authorizing the President to execute Exhibit "B" to the Interlocal Cooperation Agreement for Phase One of the Implementation Period of the Antelope Valley Improvement Project, and (2) authorizing the President to execute deeds and other instruments for the transfer of University real property needed for use in Phase One of the Antelope Valley Improvement Project.

PREVIOUS ACTION: February 26, 2000 - The Regents (1) approved the Joint Antelope Valley Authority Interlocal Cooperation Agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District for the Antelope Valley Improvement Project; (2) authorized the President to execute Exhibit "A" to the Interlocal Cooperation Agreement initiating the Preparation Period for the Project, and (3) approved appointment of the UNL Vice Chancellor for Business and Finance and the UNL Associate Vice Chancellor for Business and Finance, respectively, as the University's representative and alternate representative to the Board of the Joint Antelope Valley Authority (JAVA).

February 18, 1995 - The Regents approved an interlocal cooperation agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District establishing a framework and division of responsibility for the planning efforts related to transportation, flooding and land use issues in the Antelope Creek Basin in the City of Lincoln.

EXPLANATION: Approval of this agenda item will authorize the President to execute Exhibit "B" to the Interlocal Cooperation Agreement for Phase One of the Implementation Period of the Antelope Valley Improvement Project. A copy of the agreement is attached for your reference. Phase One of the Project calls for community revitalization, roadway and stormwater management improvements as shown on the second page of Exhibit "C" to the agreement.

The other two partners to the interlocal cooperation agreement, namely the City of Lincoln and the Lower Platte South Natural Resources District, have previously approved the Implementation Period.

Approval of all three partners of Phase One of the Implementation Period is necessary in order for the Project to receive approximately \$49,000,000 in Federal funds. JAVA, of course, will need to continue in the upcoming session of the Legislature to seek the State funding for implementation of the Phase One Components of the Project.

The terms of the interlocal cooperation agreement and the attached resolution limit the University's financial obligation in the Project to contribution of University real property. Paragraph (2) of the resolution authorizes the President to execute deeds and other instruments necessary for the transfer of the University real property needed for use in Phase One of the Antelope Valley Improvement Project, as recommended by the Chancellor and approved by the President. Not all of the University real property shown on Attachment 1 to the attached resolution will necessarily be transferred for the Project; only that which is required for the Project as determined by the final Project design.

SPONSORS:

Christine Jackson
Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE:

December 21, 2000

ag011301a

EXHIBIT “F”

RESOLUTION ANTELOPE VALLEY IMPROVEMENT PROJECT IMPLEMENTATION PERIOD - PHASE ONE

WHEREAS, the Board of Regents of the University of Nebraska is one of three Partners who are parties to the Joint Antelope Valley Interlocal Cooperation Agreement (“the Agreement”), effective April 15, 2000, for the Antelope Valley Improvement Project (“the Project”); and

WHEREAS, the Board of Regents (“the Regents”) by this resolution intends to authorize the President of the University to execute Exhibit “B” (attached to the Agreement) for the purpose of giving the Regents approval for the Implementation Period of Phase One of the Project as provided in the Agreement; and

WHEREAS, the Board of Regents by this resolution further intends to authorize the President to execute deeds and other instruments necessary to transfer University real property needed for Phase One of the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA that:

1. The President of the University of Nebraska is hereby authorized to execute **Exhibit “B”** (attached to the Agreement) initiating the Phase One Components of the Implementation Period of the Agreement on behalf of the University, subject, however, to the express understanding that the financial obligation of the Regents and the University in the Implementation Period shall be limited to the land transfers as shown in the Estimated Financial Plan attached to the Agreement as **Exhibit “D”**, unless the Board of Regents shall by separate future action authorize further contribution to the Project.

2. The Regents hereby authorize the President to execute appropriate deeds and other instruments necessary to transfer the real property identified in **Attachment 1** of this resolution to the Joint Antelope Valley Authority (“JAVA”) or to such other grantee as JAVA shall designate when any such conveyance shall be recommended by the Chancellor for use in Phase One of the Project and approved by the President.

Dated this 13th day of January, 2001.

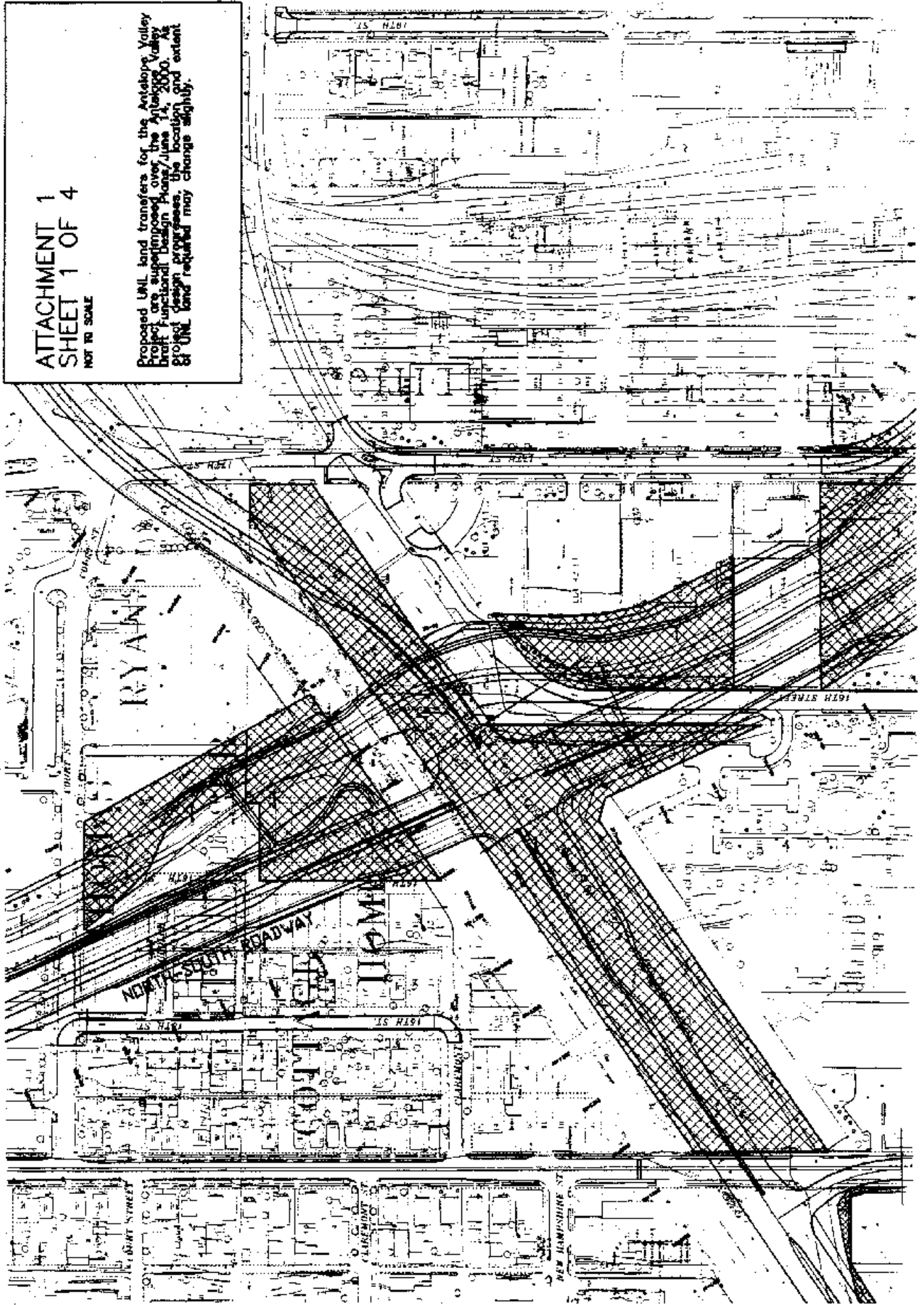
**THE BOARD OF REGENTS OF
THE UNIVERSITY OF NEBRASKA**

Chairperson, Board of Regents

ATTACHMENT 1
SHEET 1 OF 4

NOT TO SCALE

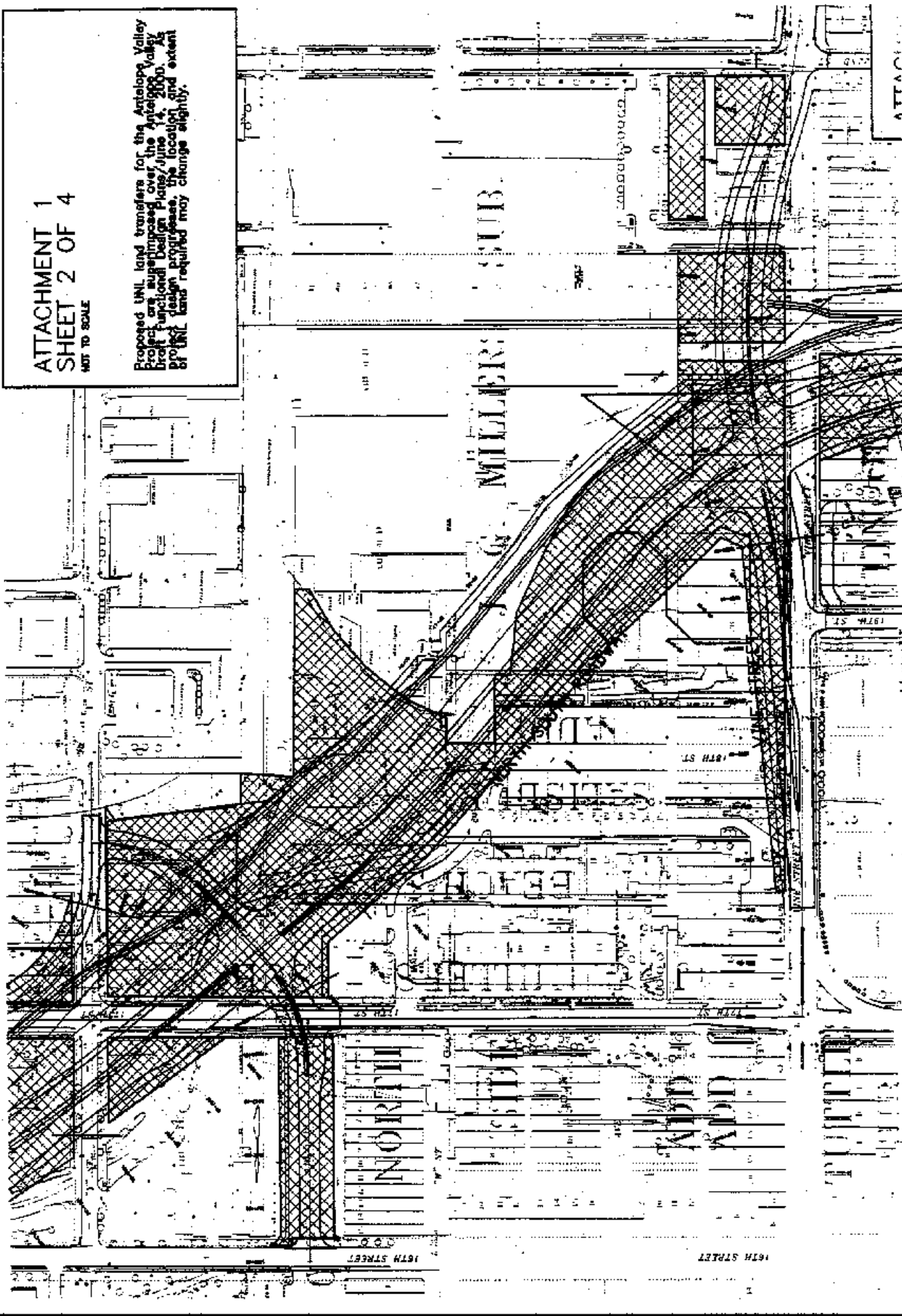
Proposed UNL land transfers for the Antelope Valley Project are superimposed over the Antelope Valley Transit Functional Design Plans/June 14, 2000. As project design progresses, the location and extent of UNL land required may change slightly.



ATTACHMENT 1
SHEET 2 OF 4

NOT TO SCALE

Proposed UNL land transfers for the Antelope Valley Project are superimposed over the Antelope Valley Great Functional Design Plans/June 14, 2000. As project design progresses, the location and extent of UNL land required may change slightly.



G. MILLERS SUB.

ATTACHMENT 1

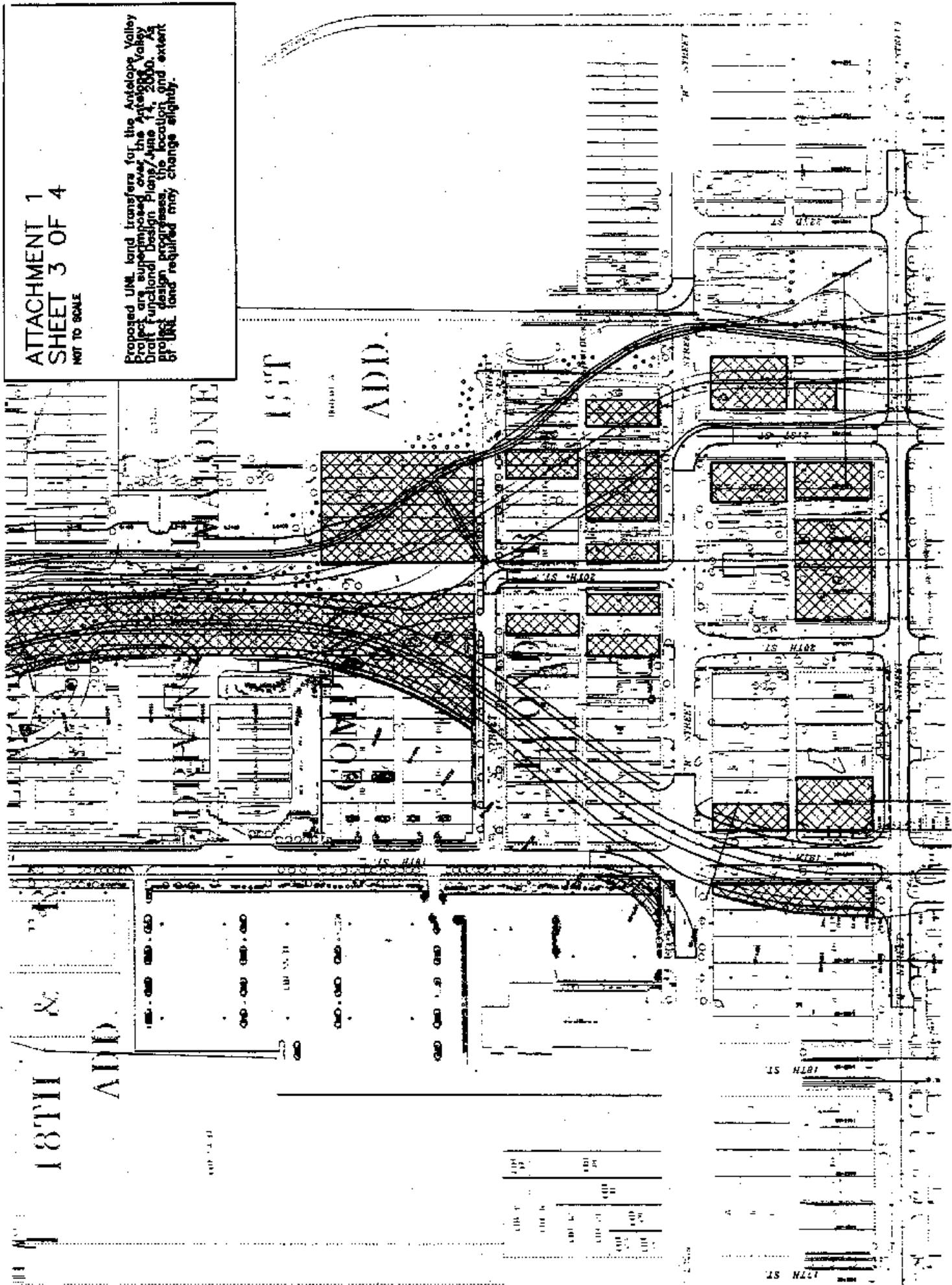
16TH STREET

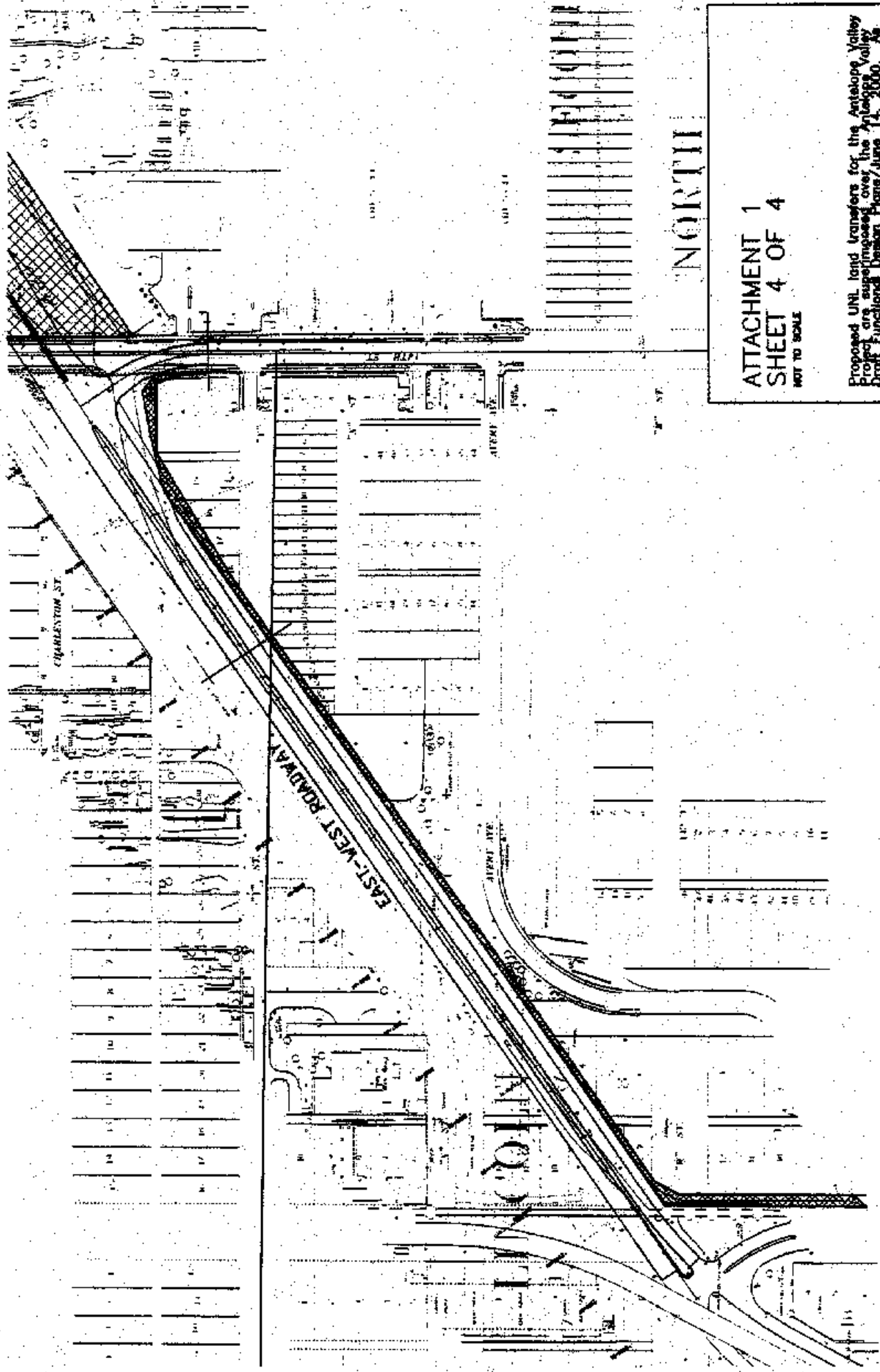
16TH STREET

ATTACHMENT 1
SHEET 3 OF 4

NOT TO SCALE

Proposed UML land transfers for the Antelope Valley Project are superimposed over the Antelope Valley Draft Functional Design Plans/June 14, 2000. As project design progresses, the location and extent of UML land required may change slightly.





NORTH

ATTACHMENT 1
SHEET 4 OF 4

NOT TO SCALE

Proposed UML land transfers for the Antelope Valley Project are superimposed over the Antelope Valley Broad Functional Design Plans, June 14, 2000. As the design progresses, the location and extent of UML land required may change slightly.

Addendum X-C-4

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Avery Hall Renovation

RECOMMENDED ACTION: Approve the firm of Alley Poyner Architecture to provide design services for the Avery Hall Renovation.

PREVIOUS ACTION: August 26, 2000 – The Board approved the Construction Manager at Risk selection process.

April 5, 1997 – The Board approved the Program Statement.

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

The firm of Alley Poyner Architecture was selected to provide architectural and engineering services by a selection committee consisting of the Chair of Branch Library Services, the Chair and Professor of Mathematics and Statistics, the Chair and Professor of Computer Science and Engineering, a representative member from Central Administration, and three UNL staff representatives. This firm was selected from the seven architectural and engineering firms that indicated an interest in the project (more than 100 firms were originally contacted). Professional fees have been negotiated with Alley Poyner Architecture in the amount of \$421,934 which is the amount set aside for this purpose in the Program Statement budget.

Proposed start of construction: December 2001

Proposed completion of construction: May 2003

PROJECT COST: \$10,777,031

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

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: December 8, 2000

Addendum X-C-5

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Sheldon Memorial Art Gallery Mechanical Upgrade and Vapor Barrier Study

RECOMMENDED ACTION: Approve project budget in the amount of \$2,306,362 for the Sheldon Memorial Art Gallery Mechanical Upgrade and Vapor Barrier Study.

PREVIOUS ACTION: None.

EXPLANATION: The existing mechanical system is grossly inadequate to provide an environment safe for the preservation of the valuable art collection in the Sheldon Memorial Art Gallery. A new vapor barrier will be studied for the building and designed and installed when funds become available.

Proposed start of construction: August 15, 2001

Proposed completion of construction: May 31, 2002

PROJECT COST: \$2,306,362

SOURCE OF FUNDS: \$1,760,000 State Deferred Maintenance Funds (309 Task Force)
\$ 546,362 UNL Auxiliary Funds

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: December 8, 2000

Addendum X-C-6

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: University of Nebraska-Lincoln Residence Hall Room and Board Rates for the 2001-2002 Academic Year

RECOMMENDED ACTION: Approve the following Double Occupancy Room and Board Rates for the 2001-2002 Academic Year, and to authorize the Chancellor, with the approval of the President, to increase the first year contract rates by an additional 0.5 - 2.0% no later than March 12, 2001, if necessary, to fund projected energy cost increases for the forthcoming academic year.

Double Occupancy Room and Board Rates (academic year):

<u>Consecutive Contract Yr</u>	<u>19 Meals/Wk</u>	<u>14 Meals/Wk</u>	<u>10Meals/Wk</u>
1	\$4,480	\$4,395	\$4,340
2	4,330	4,245	4,190
3	4,090	4,005	3,950
4	3,885	3,800	3,745
5	3,720	3,635	3,580
6	3,545	3,460	3,405
7	3,370	3,285	3,230
8	3,225	3,140	3,085

PREVIOUS ACTION: February 26, 2000 - The Board of Regents approved the current Room and Board rates for double occupancy:

Double Room, 19 meals per week	\$4,310
Double Room, 14 meals per week	\$4,225
Double Room, 10 meals per week	\$4,170

EXPLANATION: A study of current and projected revenues and expenditures for the operation of residence halls was begun in October and concluded in December. The rates above will generate the income required to cover obligations and enhancements for the 2001-2002 year, subject to further adjustment in March, 2001 to cover projected energy costs. If the current surge in natural gas prices does not subside by March, an upward rate adjustment will be necessary to recover energy costs.

The proposed new rates (exclusive of the projected energy cost increase) represent a 3.9% increase in the rate charged first-time residents selecting the 19-meal plan, a 4.0% increase in the rate charged first-time residents selecting the 14-meal plan, and a 4.1% increase in the rate charged first-time residents selecting the 10-meal plan.

Approximately 33% of the students expected to live in the residence halls next year will be returning students who will pay only a \$20 increase because of the returning student incentive plan adopted in 1993-94. Under the incentive plan, when students move into UNL residence halls their room and board rates remain constant for each successive academic year, unless a significant enhancement is provided. The \$20 increase for returning students reflects an enhancement in base services, including a choice of three daily newspapers. The average proposed rate increase for all students (new and returning) is 2.8%.

These rates reflect increases in the cost of employee salaries and wages, employee benefits, utilities, raw food costs, telephone costs, materials and supplies, and computing enhancements. The current double room rate for 19 meals/week is the 3rd lowest rate among institutions in the UNL peer group (\$825 or 16.1% below the average charge at the other ten schools in the peer group).

The rates submitted for Board approval at this time are the basic room and board charges to which all other housing rates are then related -- 12-month contracts, family housing, Husker Hall (room only), etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract. For example, family housing rates for 2001-2002 will reflect: (1) the actual cost experience for those units, (2) prevailing rates in the community, and (3) a desire to maintain a high occupancy rate.

SPONSORS:

James V. Griesen
Vice Chancellor for Student Affairs

Christine Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE:

December 18, 2000

Addendum X-C-7

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Emile Street Parking Structure

RECOMMENDED ACTION: Approve the Program Statement and a project budget of \$19,257,000 for the design and construction of a new parking structure on the University of Nebraska Medical Center campus in Omaha, Nebraska.

PREVIOUS ACTION: December 2000 – The Board of Regents approved an Exchange and Lease Agreement with the Omaha Public Power District (OPPD) for property located at 45th and Emile Streets, Omaha, Nebraska. The agreement provides for OPPD to lease 200 parking spaces and a storage area in a parking structure to be constructed by UNMC on the exchanged property and adjacent campus land.

August 2000 – The Board of Regents approved a written agreement with the University of Nebraska Foundation relating to a private gift from the Durham Foundation. This gift will fund in substantial part the construction of the proposed Research Center of Excellence Building, Research Mall and related facilities, including parking facilities.

June 1999 and December 1998 – the Board of Regents reviewed the need for additional parking on the UNMC Omaha Campus as part of the Revised 1997 Physical Master Plan presentations.

EXPLANATION: The University of Nebraska Medical Center (UNMC) proposes to build a new multi-level parking structure, approximately 510,000 square feet in size, on the south side of Emile Street between 45th Street and approximately 44th Street on UNMC Campus. The proposed structure will provide a parking capacity for 1,486 vehicles. In addition, a high bay storage area will be constructed on the first level. The entire first level, including two hundred parking spaces and the high bay storage area, will be leased to the Omaha Public Power District (OPPD). The structure will be managed and maintained by UNMC. It is proposed to complete the project in late summer 2002.

The goal for this project is to provide 1,144 net additional safe and convenient parking spaces for UNMC faculty, staff and students. The proposed structure will partially satisfy an existing parking space deficit on the UNMC campus, replace surface parking losses resulting from new building construction and accommodate forecast faculty, staff and student increases projected on completion of the new Research Center of Excellence building. The project will be designed to complement the campus environment and be compatible with surrounding buildings and public spaces. The University of Nebraska Foundation will select and enter into a design agreement with an architect for the project.

PROJECT COST: \$19,257,000

SOURCE OF FUNDS: Private Donations and Revenue Bonds

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

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

DATE: December 8, 2000

Project Title: Emile Street Parking Structure
Date: December 12, 2000
Campus: University of Nebraska Medical Center
Prepared by: UNMC Facilities Management & Planning Department

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 build a new multi-level parking structure on the south side of Emile Street between 45th Street and approximately 44th Street on UNMC Campus. The proposed structure will provide parking capacity for approximately 1,486 vehicles and include a high bay storage area constructed on the first level. The entire first level, including two hundred parking spaces and the high bay storage area, will be leased to the Omaha Public Power District (OPPD). The structure will be managed and maintained by UNMC. It is proposed to complete the project in late summer 2002.

B. Summary of Major Project Goals and Objectives

The goal for this project is to provide approximately 1,144 net additional safe and convenient parking spaces for faculty, staff and students. The proposed structure will partially satisfy an existing parking space deficit on the UNMC campus, replace surface parking losses resulting from new building construction on campus and accommodate forecast staff increases projected on completion of the new Research Center of Excellence building. The project will be designed to complement the campus environment and be compatible with surrounding buildings and public spaces.

C. Project Need and Justification

1. Personnel Projections

It is anticipated that one permanent part-time employee would be added to provide regular maintenance and enforcement. The cost of providing this employee is included in the per-stall operations and maintenance estimate.

2. Projected Enrollment Increases.

Not applicable

3. Information About Similar Projects at Peer Institutions

The construction cost estimate was compared to the actual cost of the similarly sized UNL 17th & R Parking Structure, now under construction, and to parking structures recently constructed in Omaha.

D. Summary of the Background and History of the Project

The Board of Regents, at their August 2000 meeting, approved a written agreement with the University of Nebraska Foundation relating to a private gift from the Durham Foundation. This gift will fund in substantial part the construction of the proposed Research Center of Excellence Building, Research Mall and related facilities, including parking facilities. The proposed parking structure will be substantially funded by this exceptional gift.

The Board also approved, at its December 2000 meeting, an exchange and lease agreement with OPPD which provides for OPPD to lease 200 parking spaces and a storage area in a parking structure to be constructed on exchanged property and adjacent campus land.

E. Master Plan Compliance

The proposed project addresses and partially satisfies a significant campus-wide parking deficit identified in the 1999 update of the 1997 UNMC Campus Physical Master Plan as accepted in concept by the Board of Regents in January of 1999. That plan also recognized a need to locate additional parking on the western side of the UNMC campus to support the Research Center of Excellence Building and other future research buildings. The proposed project site meets the location objective identified in the Master Plan.

F. Describe Other Alternatives Considered

Additional surface parking has been considered, however, sufficient land is unavailable, either on campus or available for purchase. A vertical addition to the patient/visitor parking structure at 45th and Emile is structurally possible and was suggested in the 1997 Campus Physical Master Plan. That option, however, would provide less than the desired number of parking spaces and probably cost more per parking space. Construction of a vertical addition would require closing a portion of or the entire parking structure during construction; and in the end result in a parking structure organized to mix patient, employee and student parking in such a way that potentially difficult traffic situations would be created.

G. Physical and Functional Facility Deficiencies

The 1999 update of the 1997 campus Physical Master Plan recognized a parking deficit on the UNMC Omaha Campus of approximately 1,430 spaces. Since that calculation of the parking deficit 166 additional surface parking spaces have been constructed on newly acquired land. At the same time, however, parking demand has increased by about 120 spaces due to the relocation of functions from off-campus leased space into campus buildings. The construction of new buildings on the UNMC campus, including the Research Center of Excellence building and the East Utilities Plant will permanently displace 275 surface parking spaces. Faculty, staff and student increases projected with completion of the Research Center of Excellence building will add approximately 312 additional parking spaces to parking demand. The above changes will increase the projected parking deficit to about 1,971 spaces.

H. Cost to Renovate Vacated Space (if applicable)

Does not apply.

I. Replacement Cost (for renovation projects only)

Does not apply.

J. Site Location

The location for the proposed project is on the south side of Emile Street between 45th Street and approximately 44th Street on the University of Nebraska Medical Center Campus in Omaha, Nebraska and adjacent land to be purchased from OPPD. The proposed site is currently occupied by 142 surface parking spaces and is located immediately opposite the present patient/visitor parking structure. The site is within a short walking distance to the planned Research Center of Excellence Building and the Research Mall area. See Section IX for site plan.

II. ANALYSIS OF FACILITY REQUIREMENTS

A. Total square footage by categorical room code

	Use Code	Net Useable Sq. Ft	Gross Sq. Ft
Parking	PPP	433,428	447,580
High Bay Storage	730	55,020	56,817
Elevator/Stair Area (Circulation)	WWW		3,552
Mechanical Area	YYY		851
Estimated Total Square Feet		488,448	508,800

B. Building Information

1. General space included in the building

Parking Spaces & Circulation 447,580 gsf (88 %)
Grade Level High Bay Storage 56,817 gsf (11 %)
Other 4,403 gsf (1 %)

2. Net Square Feet

488,448 Net Useable square feet

3. Gross Square Feet

508,800 Building Gross square feet

4. Building Efficiency

96%

III. BUDGET

A. Statement of Probable Costs

Budget Category 1:	Construction costs	\$ 16,733,945
Budget Category 2:	Non-construction costs	<u>2,523,055</u>
	Total project costs	\$ 19,257,000

B. Unit Cost Data

Construction Cost equals \$ 32.89 per Gross Square Foot
(Includes inflation to the midpoint of construction)

Total Project cost equals \$ 37.85 per Gross Square Foot

C. Fiscal Impact

The annual operation and maintenance expense for the proposed facility is estimated to be \$ 200 per vehicle space plus equivalent vehicle space in the storage area for a total cost of \$ 333,400. Operation and maintenance and other expenses will be proportionately recovered in the lease agreement with OPPD.

IV. FUNDING INFORMATION

A. Funding

Private Donations and Parking Revenue Bonds

B. Cash Flow Requirements

FY 2000-2001 - \$	1,135,000
FY 2001-2002 - \$	13,214,000
FY 2002-2003 - \$	<u>4,908,000</u>
	\$ 19,257,000

V. PRELIMINARY TIMELINE

Begin Project Planning	August 2000
Program Statement Approval by Board of Regents	January 2001
Schematic Design Completes	February 2001
Design Development & Construction Documents Complete	June 2001
Construction Starts	June 2001
Construction Completes	August 2002

VI. CCPE REVIEW

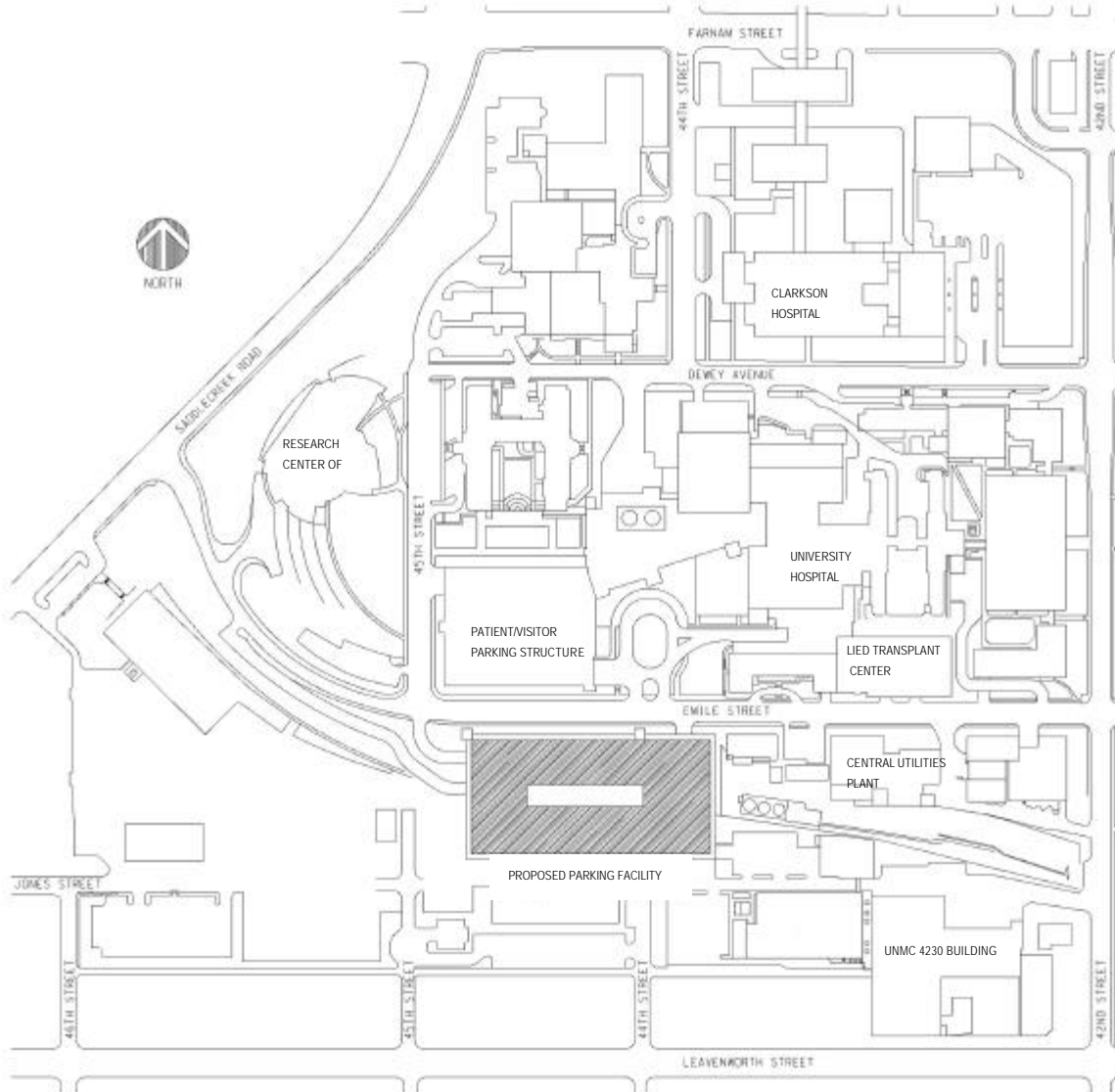
CCPE review of the project is required.

VIII. RECOMMENDED METHOD OF CONTRACTING

It is proposed to contract the proposed project by the Construction Manager at Risk method. The construction of the proposed parking structure will be combined with the construction of the nearby Research Center of Excellence building into one contract with separate cost centers for each structure. The two projects are located on essentially adjacent sites; a combined contract will facilitate coordinated management of construction activities to minimize the impact on UNMC and Nebraska Health System operations.

Contract alternates will be prepared if necessitated by market conditions to allow reduction in the size of the proposed parking structure by either one-half level or one entire level to ensure that the project can be constructed within budget.

IX. SITE PLAN



Additional Item
Addendum X-C-8

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2000

SUBJECT: Budget Deficit Request

RECOMMENDED ACTION: Approve the request. Forward the request to the Governor for consideration.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska (including the Nebraska College of Technical Agriculture), like much of the nation, has experienced soaring purchased utility expenditures due to cold weather and a spike in natural gas prices. Natural gas prices are roughly double what they were last year and below-normal temperatures have boosted consumption. For January, many area energy companies, including the Omaha area's Metropolitan Utilities District, estimate that natural gas prices will be 30 percent to 40 percent higher than in December, or two to three times higher than what they were in January 2000.

The University is projecting that FY 2001 purchased utility expenditures will exceed budget by \$4,000,738. These projections are based upon actual expenditures from July 1, 2000 thru December 31, 2000, and projected usage and rates for the remaining six months of the fiscal year.

The University plans to redirect \$2 million internally to the utility budget to help offset these increasing costs. We recommend a deficit request of \$2 million of one-time general funds for FY 2001 to be used to support the remaining projected deficit.

SPONSORS: Linda W. Mannering
Assistant Vice President, Planning, Budget, and Information Management

APPROVAL: _____
Lee B. Jones
Provost and Executive Vice President

DATE: January 10, 2001

D. FOR INFORMATION ONLY

None.

E. REPORTS

1. Tenure Density report. X-E-1
2. University of Nebraska Financial Statements for the year ended June 30, 2000.
X-E-2
3. Schematic Design Report for Hamilton Hall Infrastructure Upgrade. Addendum
X-E-3
4. Schematic Design Report for the Mary Riepma Ross Film Theater and Van Brunt
Visitors Center. Addendum X-E-4
5. Bids and Contracts report. Addendum X-E-5

UNIVERSITY OF NEBRASKA
TENURE DENSITY
Fall 2000 Compared to Selected Previous Years

	1990	1995	1999	2000	Net Change Numbers & Percentage Points		
					1-yr	5-yr	10-yr
University-Wide							
Tenured	1,348	1,737	1,708	1,606	(102)	(131)	258
Tenure-Track	514	425	395	403	8	(22)	(111)
Health Professions	242	331	308	311	3	(20)	69
Total	2,104	2,493	2,411	2,320	(91)	(173)	216
% Tenured	64.1%	69.7%	70.8%	69.2%	-1.6	-0.5	5.2
UNL							
Tenured	821	948	942	865	(77)	(83)	44
Tenure-Track	392	272	227	228	1	(44)	(164)
Total	1,213	1,220	1,169	1,093	(76)	(127)	(120)
% Tenured	67.7%	77.7%	80.6%	79.1%	-1.4	1.4	11.5
UNL (city only)							
Tenured	576	666	675	608	(67)	(58)	32
Tenure-Track	287	222	182	184	2	(38)	(103)
Total	863	888	857	792	(65)	(96)	(71)
% Tenured	66.7%	75.0%	78.8%	76.8%	-2.0	1.8	10.0
IANR							
Tenured	245	282	267	257	(10)	(25)	12
Tenure-Track	105	50	45	44	(1)	(6)	(61)
Total	350	332	312	301	(11)	(31)	(49)
% Tenured	70.0%	84.9%	85.6%	85.4%	-0.2	0.4	15.4
UNMC							
Tenured	234	247	245	242	(3)	(5)	8
Tenure-Track	25	0	0	0	0	0	(25)
Health Professions	242	331	308	311	3	(20)	69
Total	501	578	553	553	0	(25)	52
% Tenured	46.7%	42.7%	44.3%	43.8%	-0.5	1.0	(2.9)
UNO							
Tenured	293	323	321	302	(19)	(21)	9
Tenure-Track	97	87	94	106	12	19	9
Total	390	410	415	408	(7)	(2)	18
% Tenured	75.1%	78.8%	77.3%	74.0%	-3.3	-4.8	(1.1)
UNK							
Tenured	n/a	219	200	197	(3)	(22)	n/a
Tenure-Track	n/a	66	74	69	(5)	3	n/a
Total	n/a	285	274	266	(8)	(19)	n/a
% Tenured	n/a	76.8%	73.0%	74.1%	1.1	-2.8	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 appointments to compute tenure

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

Source: University of Nebraska SAP Human Resources System

Addendum X-E-2

TO: The Board of Regents
Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Report on the audit of the University of Nebraska Financial Statements for the year ended June 30, 2000.

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: Deloitte & Touche LLP conducted the annual audit relating to the financial statements of the University of Nebraska for the year ended June 30, 2000. As required, Deloitte & Touche LLP has also provided the subject documents to the Auditor of Public Accounts.

This is the 28th consecutive year, since the inception of the external audit program, that the auditors have expressed an unqualified opinion on the University's Financial Statements.

The Business & Finance departments of each campus are to be commended for their efforts in working with the auditors to complete the report and for continuing to provide excellent financial leadership during the past year.

PROJECT COST: None.

SOURCE OF FUNDING: None.

SPONSOR: Keith L. Lauber
Director of University Accounting

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

DATE: December 8, 2000

Addendum IX-E-3

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Hamilton Hall Infrastructure Upgrade

RECOMMENDED ACTION: Report – Schematic Design Hamilton Hall Infrastructure Upgrade

PREVIOUS ACTION: October 16, 2000 - The Board approved the Change of Scope and increased the budget for the Hamilton Hall Infrastructure Upgrade.

July 17, 1999 - The Board approved the firm of The Clark Enersen Partners for design services for the Hamilton Hall Infrastructure Upgrade.

March 20, 1999 - The Board approved the Request For Proposal and procedure for award of a contract to hire a Construction Manager at Risk for the Hamilton Hall Infrastructure Upgrade and authorized the award of a contract in accordance with such procedure.

April 5, 1997 - The Board approved the Program Statement for the Hamilton Hall Infrastructure Upgrade as part of seven capital projects included in the University's major renovation/deferred maintenance initiative.

EXPLANATION: This LB1100 project corrects building infrastructure deficiencies in heating, ventilation and air conditioning systems, electrical systems, fume hood replacements, exhaust system heat recovery, and life safety systems. The deficiencies currently compromise instructional and research programs within the facility. The LB1100 project does not include remodeling, additions, or other building alterations.

On August 4, 2000, the Department of Chemistry was awarded a National Institute of Health grant to renovate the seventh floor of Hamilton Hall. The scope of the National Institute of Health grant includes remodeling and equipment replacement. Combining the LB1100 project with the NIH grant will result in greater efficiency and lower overhead costs.

Proposed start of construction: February 2001

Proposed completion of construction: October 2002

PROJECT COST: \$14,116,060

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Series 1998 Bonds
(Deferred Maintenance Project) LB 1100 \$12,125,000
University of Nebraska Tuition
National Institute of Health Grant \$ 1,991,060

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: December 8, 2000

HAMILTON HALL INFRASTRUCTURE UPGRADE

University of Nebraska - Lincoln

Schematic Design Report - January 2001

Project Scope

The LB1100 Hamilton Hall Infrastructure Upgrade project addresses major building infrastructure deficiencies such as heating, ventilation and air conditioning, fume exhaust, heat recovery, electrical systems, and life safety systems. The deficiencies currently compromise instructional and research programs within the facility. The project scope does not include remodeling, additions, or other building alterations other than those associated with replacing interior finishes disturbed by the installation of mechanical and electrical systems and layout changes within laboratories necessitated by hood replacement and space utilization improvements.

In August 2000, the National Institute of Health has awarded the Department of Chemistry a \$1,991,060 grant to be used for extensive remodeling of the seventh floor of Hamilton Hall (floor remodel, complete casework and fume hood replacement, layout changes, and other upgrades as specified by the grant). This work was combined the infrastructure the upgrade project for greater efficiency and lower overhead costs.

Because of budget limitations, the schematic design package proposes a phased upgrade of Hamilton Hall, with this project being phase I. This phase addresses the most critical building deficiencies. The work includes upgrade or replacement of the air intake and handling system, air filtration system, fume and general exhaust systems, heat recovery system, laboratory fume hood and ventilation control systems, electrical service and supply systems, and life safety systems. The incorporation of the National Institute of Health grant work requirements with the infrastructure upgrade project does not affect the original project scope.

Project Budget

Construction Costs	\$12,551,466
Professional Fees	\$1,375,875
Movable Equipment	\$0
Special & Technical Equipment	\$0
Land Acquisition	\$0
Other Costs	\$188,719
<hr/>	
Total Costs	\$14,116,060

Schedule

Complete design and contract documents:	February 2001
Start construction:	February 2001
Substantial Completion:	October 2002

Gross square footage of the facility	224,000 GSF
Net square footage of the building	136,399 NSF

Construction cost per square foot	\$56.03
Project cost per square foot	\$63.02

Addendum IX-E-4

TO: The Board of Regents
Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Mary Riepma Ross Film Theater and Van Brunt Visitors Center

RECOMMENDED ACTION: Report – Schematic Design for the Mary Riepma Ross Film Theater and Van Brunt Visitors Center.

PREVIOUS ACTION: May 12, 2000 – The Board approved 1) Program Statement for the new Mary Riepma Ross Film Theater and Van Brunt Visitors Center. 2) Selection of Bahr Vermeer & Haecker Architects (BVH) for design services. 3) Request For Proposal (RFP) and procedure for award of a contract for Construction Manager at Risk for the construction of the facility and authorize the Administration to award a contract in accord with such procedure.

October 1, 1999 – The Board approved naming the component facilities of the Temple Block Complex in honor of the donors who made the facilities possible.

EXPLANATION: This project will construct a building on 13th Street between Q and R Streets. The building will house the Mary Riepma Ross Film Theater, which includes two theaters and space for the Films and New Media department, and the Van Brunt Visitors Center, which will include space for the Admissions office.

Proposed start of construction: May, 2001
Proposed completion of construction: September, 2002

PROJECT COST: \$8,900,000

SOURCE OF FUNDS: \$8,000,000 Private Donations
\$ 900,000 UNL Auxiliary Funds

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: December 8, 2000

**Mary Riepma Ross Film Theater and Van Brunt Visitors Center
University of Nebraska – Lincoln**

Schematic Design Report – November 2000

Project Scope

The Mary Riepma Ross Film Theater and Van Brunt Visitors Center building is a new two level building located on 13th between Q and R Streets. The building will house the Mary Riepma Ross Film Theater, which includes two theaters and space for the Films and New Media department, and the Van Brunt Visitors Center, which will include space for the Admissions office.

The structure is designed as a welcoming entry gate to the University of Nebraska-Lincoln for visitors and prospective students and will reinforce the theater/arts district of campus. Because visitors will arrive from many directions, it is important that the building is inviting on all sides. For this purpose, the building offers a porch canopy that welcomes and protects visitors as they make their way to main entrances on both the east and west sides of the building.

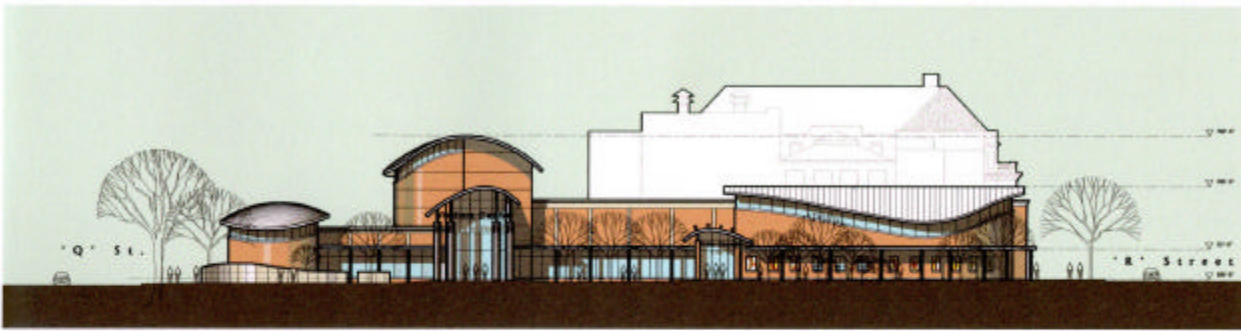
The project mass steps up to the adjacent Temple Building with a tall atrium space cutting diagonally through the structure emphasizing major building entrances. The Van Brunt Visitors Center is adjacent to Q Street offering a visible presence for visitors, as well as a welcoming and animated street life.

Project Budget

Construction Costs	\$6,454,843
Professional Fees	\$577,919
Movable Equipment	\$280,000
Special & Technical Equipment	\$1,000,528
Other Costs	\$586,710
<hr/>	
Total Construction Costs	\$8,900,000

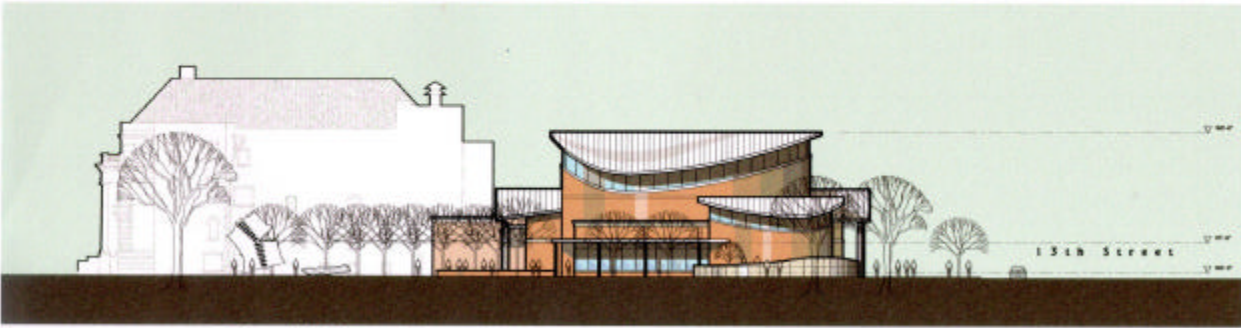
Schedule

Complete construction documents:	April 2001
Begin site work:	May 2001
Begin major construction:	July 2001
Substantial completion:	September 2002



■ East Elevation

1/8"=1'-0" 0 4 8 12 16



■ South Elevation

1/8"=1'-0" 0 4 8 12 16

BAHR VERNER HAECKER

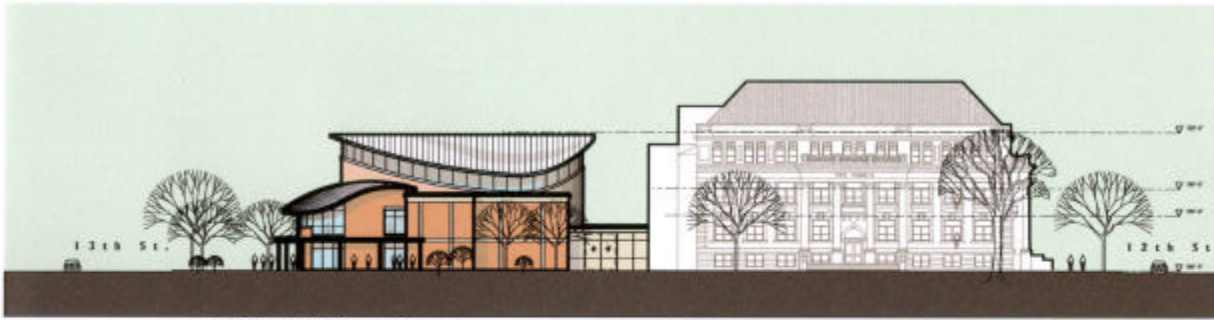
Architect

1000 P STREET
LINCOLN, NEBRASKA 68502
TEL: 402.475.1234
FAX: 402.475.1235
WWW.BVH.COM

CENTERBROOK

Architects and Planners, LLC
1000 P STREET
LINCOLN, NEBRASKA 68502
TEL: 402.475.1234
FAX: 402.475.1235
WWW.CBLLC.COM

The University of Nebraska, Lincoln
The Ross Film Theater
and
The Van Brunt Visitor Center



■ North Elevation



■ West Elevation



BAHR VERMEER HAEOCKER
Architects
 1000 N. 10th St.
 Lincoln, NE 68502
 402.476.1000
 www.bvha.com

CENTERBROOK
 Architects and Planners, LLC
 1000 N. 10th St.
 Centerbrook, Nebraska 68502-0000
 402.476.1000
 www.centerbrook.com

The University of Nebraska, Lincoln
The Ross Film Theater
 and
The Van Brunt Visitor Center

Addendum X-E-5

TO: The Board of Regents

Business Affairs

MEETING DATE: January 13, 2001

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

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 8, 2000.

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

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: December 8, 2000

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNMC	Renovation of Levels 2 & 3 of the Service Building for Academic Affairs Relocation.	General Expense - Business & Finance	\$249,000	\$204,200	W. Boyd Jones Construction Co.	Lowest responsible bidder.
	UNMC	Fiber Optic Cable Installation between UNO and UNMC.	Operating Budget - Information Technology Services - Telecomm.	\$181,140	\$181,140	Lines of Communication, Inc.	Lowest responsible bidder.
	UNK	Bruner Hall of Science Asbestos abatement.	LB 1100	\$325,500	\$158,989	Environmental Direct, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNMC	Used Histology Equipment to be used in the preparation and preservation of biological tissue prior to microscopic analysis.	Munroe Meyer Institute-Center for Human/ Molecular	\$62,788	\$62,788	IMEB, Inc.	Reconditioned equipment.
	UNL	Housing Department. Acquisition of 120 bed units for Kauffman Center Dormitory.	Private Donations	N/A	\$179,612	Period Furniture, Inc.	Lowest responsible bidder.
	UNL	Biochemistry Department. Acquisition of Proteomic Instruments for protein separation.	NRI Funds	N/A	\$202,485	Genomics Solutions	Sole source. This company was chosen because it is the only vendor that will interface and communicate with existing equipment.
	UNL	Chemistry Department. Acquisition of MALDI-TOP Mass Spectrometer System for protein identification.	NRI Funds	N/A	\$246,000	Applied Biosystems	Sole source. This company was chosen due to the compatibility with existing equipment.