

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, October 19, 2001
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 7, 2001
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: QUALITY OUTCOMES AND QUALITY IMPROVEMENT STRATEGIES (UNO & UNK)
- VI. HEARINGS
- VII. 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.

- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
 - C. FOR INFORMATION ONLY
 - D. REPORTS
- XI. ADDITIONAL BUSINESS

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum IX-A-1
2. Approve the requests for outside employment at the University of Nebraska at Omaha. Addendum IX-A-2
3. Approve the requests for outside employment at the University of Nebraska Medical Center. Addendum IX-A-3
4. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-4

B. BUSINESS AFFAIRS

Central Administration

1. Approve amendment of the Regents' Policy relating to group insurance for persons representing groups or organizations that are ancillary to the University. Addendum IX-B-1
2. Approve lease extension for Varner Hall and the expenditure of Othmer Endowment funds as lease payment source. Addendum IX-B-2
3. Approve amendment of the University of Nebraska General Self-Insurance Program to provide coverage for Police Officer Criminal Defense claims. Addendum IX-B-3

University of Nebraska-Lincoln

4. Approve the City Campus Utility Plant Switchgear Replacement Project. Addendum IX-B-4
5. Approve a budget increase for the UNL Cedar Point Biological Station Resource Building in the amount of \$35,000. Addendum IX-B-5
6. Approve the Resolution to authorize the expenditure of up to \$710,926 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to improve certain property. Addendum IX-B-6
7. Approve sole source purchase of Tandem Mass Spectrometer, including all hardware, software, installation and system training, from Micromass, Inc., in the amount of \$449,106. Addendum IX-B-7
8. Approve the Resolution providing for expenditure of up to \$749,197 from the Replacement Fund of the Student Fees and Facilities Revenue Bonds to make repairs and improvements in the Nebraska Unions and University Housing facilities. Addendum IX-B-8

President's Personnel Recommendations.
October 19, 2001

University of Nebraska-Lincoln

Leaves of Absence

John Bender, Associate Professor (Continuous), News-Editorial; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$60,267 AY current salary, 1.00 FTE.

Michael Combs, Professor (Continuous), Political Science; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$62,267 AY current salary, 1.00 FTE.

Sean Courtney, Associate Professor (Continuous), Educational Psychology; leave without pay effective 11/01/01 to 05/17/02, \$50,762 AY current salary, 1.00 FTE.

Richard A. Dienstbier, Professor (Continuous), Psychology; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$84,459 AY current salary, 1.00 FTE.

Eddie Dominguez, Assistant Professor (Specific Term), Art and Art History, leave without pay effective 01/02/02 to 05/17/02, \$53,151 AY current salary, 1.00 FTE.

Amy Goodburn, Associate Professor (Continuous), English; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$54,502 AY current salary, 1.00 FTE.

F. Gregory Hayden, Professor (Continuous), Economics; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$96,756 AY current salary, 1.00 FTE.

Kenneth Kiewra, Professor (Continuous), Educational Psychology; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$66,778 AY current salary, 1.00 FTE.

Suping Lu, Associate Professor (Continuous), Central Reference Services (Libraries); Faculty Development Fellowship with full pay effective 01/02/02 to 06/30/02, \$43,362 FY current salary, 1.00 FTE.

Eugene Martin, Associate Professor (Continuous), School of Biological Sciences; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$51,247 AY current salary, 1.00 FTE.

Adelaida Martinez, Professor (Continuous), Modern Languages & Literatures; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$76,142 AY current salary, 1.00 FTE.

Ann Mari May, Associate Professor (Continuous), Economics; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$73,338 AY current salary, 1.00 FTE.

Oscar Pereira, Associate Professor (Continuous), Modern Languages & Literatures; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$45,380 AY current salary, 1.00 FTE.

Matthew P. Schaefer, Associate Professor (Continuous), Law; leave without pay effective 01/02/02 to 05/17/02, \$79,962 AY current salary, 1.00 FTE.

Paul Shoemaker, Associate Professor (Continuous), School of Accountancy, Nebraska Society of CPA's College Professor of Accountancy; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$101,132 AY current salary, 1.00 FTE.

Thomas Shores, Professor (Continuous), Mathematics and Statistics; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02, \$75,500 AY current salary, 1.00 FTE.

Ravipreet Sohi, Associate Professor (Continuous), Marketing; Faculty Development Fellowship with full pay effective 01/02/02 to 5/17/02, \$91,015, AY current salary, 1.00 FTE.

John A. Smith, Professor (Continuous), Biological Systems Engineering (Panhandle Research and Extension Center); Faculty Development Fellowship with full pay effective 05/01/02 to 10/31/02, \$92,924 FY current salary, 1.00 FTE.

James Takacs, Professor (Continuous), Chemistry; Faculty Development Fellowship with full pay effective 01/02/02 to 05/17/02 \$89,362 AY current salary, 1.00 FTE.

Wendy Weiss, Associate Professor, Textiles, Clothing, and Design; Faculty Development Fellowship with half pay effective 01/02/02 to 01/05/03 \$56,908 AY current salary, 1.00 FTE.

John Wunder, Professor (Continuous), History; leave without pay effective 01/02/02 to 05/17/02, \$108,296 AY current salary, 1.00 FTE.

Adjustment

Nebraska College of Technical Agriculture

Don A. Woodburn, Dean (Special), Nebraska College of Technical Agriculture, effective 10/20/01, \$119,750 (includes \$8,250 administrative stipend), 1.00 FTE. Add administrative stipend.

University of Nebraska Medical Center

Leave of Absence

Jaswant Singh, Assistant Professor (Special), Biochemistry and Molecular Biology; leave of absence without pay, effective 01/11/02 to 03/10/02, \$48,300 FY current salary, 1.00 FTE.

University of Nebraska at Omaha

Leaves of Absence

Hassan Farhat, Associate Professor (Continuous), Computer Science; Faculty Development Fellowship with full pay, effective 01/02/02 to 05/17/02, \$71,791 AY, 1.00 FTE.

Susan Jacobs, Associate Professor (Continuous), Criminal Justice; Leave of absence without pay, effective 01/02/02 to 05/17/02, \$64,775 AY, 1.00 FTE.

Graham Mitenko, Associate Professor (Continuous), Finance, Banking and Law; Faculty Development Fellowship with full pay, effective 01/02/02 to 05/17/02, \$85,842 AY, 1.00 FTE.

Petr Pavlinek, Associate Professor (Continuous), Geography/Geology; Leave of absence without pay effective 11/01/01 to 05/31/02, \$45,957 AY, 1.00 FTE.

Russell Smith, Associate Professor (Continuous) and Chairperson (Special), Public Administration; Faculty Development Fellowship with full pay, effective 01/02/02 to 05/17/02, \$96,595 FY (including \$4,800 administrative stipend), 1.00 FTE. (Leave salary excludes administrative stipend.)

Jay White, Professor (Continuous), Public Administration; Faculty Development Fellowship with full pay, effective 01/02/02 to 05/17/02, \$70,381 AY, 1.00 FTE.

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 19, 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; Donalyn Heise, Assistant Professor; Joanne Sowell, Associate Professor; and Frances Thurber, 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, Donalyn Heise, Joanne Sowell, and Frances Thurber for approval of outside activity is in accordance with Section 3.4.5 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, Heise, 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 October 22, 2001 until September 30, 2002 and will not interfere with the normal university duties of Drs. Day, Heise, Sowell, and Thurber.

SPONSOR: Derek J. Hodgson
Vice Chancellor for Academic Affairs

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

DATE: September 28, 2001

TO: The Board of Regents

COMMITTEE: Academic Affairs

MEETING DATE: October 19, 2001

SUBJECT: Requests for approval of outside employment.

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

COLLEGE OF DENTISTRY

Peter M. Spalding, Associate Professor and Chair, Growth and Development, to evaluate and write orthodontic evaluation reports for patients with craniofacial anomalies for the Nebraska Department of Social Services (Medically Handicapped Children's Program).

SCHOOL OF ALLIED HEALTH PROFESSIONS

Gregory M. Karst, Ph.D., Associate Professor and Assistant Director, Division of Physical Therapy Education, to serve as a member of the Editorial Board for PHYSICAL THERAPY (a professional journal).

PREVIOUS ACTION: The Board of Regents granted permission to Dr. Spalding in for the same activity in 1992, 1993, 1995, 1997, 1998, 1999, and 2000 and to Dr. Karst for the same activity in 2000.

EXPLANATION: These requests for approval of outside activity are in accordance with Section 3.4.5 of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees (a) accepting retainer fees or other remuneration on a permanent or yearly basis as professional consultants and (b) providing professional services for remuneration to departments or agencies of state government must have the approval of the Board of Regents.

Peter M. Spalding is requesting permission of the Board of Regents to evaluate and write orthodontic evaluation reports for patients with craniofacial anomalies for the Nebraska Department of Social Services (Medically Handicapped Children's Program) during the period of October 22, 2001 through September, 2002. For these efforts he will receive remuneration.

Gregory M. Karst is requesting permission of the Board of Regents to serve as a member of the Editorial Board for PHYSICAL THERAPY (a professional journal) during the period of October 22, 2001 through September, 2002. For these efforts he will receive remuneration.

SPONSOR:

William O. Berndt
Vice Chancellor for Academic Affairs

APPROVAL:

Harold M. Maurer, Chancellor
University of Nebraska Medical Center

DATE:

September 28, 2001

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 19, 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.

Prem S. Paul, Vice Chancellor for Research, to provide consultation for Diacrin in review of research protocols and results.

PREVIOUS ACTION: None.

EXPLANATION: The request by Prem S. Paul for approval of outside activity is in accordance with Section 3.4.5 of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees must have the approval of the Board of Regents to accept retainer fees or other remuneration on a permanent or yearly basis.

Prem S. Paul is requesting permission of the Board of Regents to provide consultation to Diacrin as a member of the xenotransplantation team reviewing research protocols and results on swine infections diseases. These duties will begin October 22, 2001 and will be an ongoing activity. They will not interfere with Prem Paul's performance of his University duties and responsibilities.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

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

DATE: September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Group Insurance Plan Coverage for Persons Representing Ancillary Groups or Organizations

RECOMMENDED ACTION: Approve amendment of the Regents' Policy relating to group insurance for persons representing groups or organizations that are ancillary to the University.

PREVIOUS ACTION: December 6, 1973 - The Regents initially approve a policy that extended the University's group insurance benefits to persons representing ancillary groups or organizations. This policy was amended on March 22, 1975.

EXPLANATION: The University has had a long-standing policy authorizing persons representing groups or organizations ancillary to the University to receive coverage under the University's group insurance program so long as the full cost of premiums for coverage are paid by the individual or by the ancillary group or organization. It is proposed that this policy be updated to reflect current practice to include those persons representing ancillary groups or organizations authorized to receive these benefits.

The text of the proposed revised policy is as follows:

RP-3.2.3 Ancillary Groups or Organizations—Group Insurance Plan

The following designated persons representing groups or organizations ancillary to the University are eligible for participation in the University Group Insurance Plan. No University of Nebraska contribution to any such person's premium cost will be made, and each ancillary group or organization or its individual members will arrange for payment of premiums with the appropriate University benefits manager. The designated persons authorized for participation are members and former members of the Board of Regents, and full-time employees of the University of Nebraska-Lincoln Alumni Association, the University of Nebraska at Kearney Alumni Association, the University of Nebraska at Omaha Alumni Association, the University of Nebraska Medical Center Alumni Association, the University of Nebraska Medical Center Hospital Association, the University of Nebraska Foundation, Nebraska Specific Pathogen Free Swine Accrediting Agency, Nebraska Crop Improvement Association, Nebraska Pork Producers Association, the UNL Federal Credit Union, the UNMC Credit Union, the Nebraska 4-H Development Foundation, Lab Interlink, Ximerix, Inc, UneMed Corporation, University Medical Associates, and Museum of Nebraska Art, Inc.

SPONSOR:

David E. Lechner
Vice President for Business & Finance

APPROVAL:

L. Dennis Smith
President

DATE:

September 26, 2001

ag092601

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Extension of Varner Hall Lease with the University of Nebraska Foundation

RECOMMENDED ACTION: Approve lease extension for Varner Hall and the expenditure of Othmer Endowment funds as lease payment source.

PREVIOUS ACTION: December 11, 1971 – The Board of Regents entered into a 30-year lease agreement with the University of Nebraska Foundation for Varner Hall.

January 13, 2001 – The Board of Regents approved the designation the income of 12 ½% of the Othmer-Topp Endowment fund to be used as the Regents shall determine as necessary and appropriate for the enhancement of the functions and facilities of the Regents and chief governing administrative unit of the University.

EXPLANATION: The University proposes extension of its lease with the Foundation by entering into another thirty year lease for the Varner Hall facility. This action allows the Vice President for Business & Finance to enter into a lease agreement with the Foundation for a period of thirty years, with lease payments approximating \$170,000 per year. The lease is equivalent to approximately \$6 per square foot. Repayment of the lease will come from private funds and \$120,000 from the Board of Regents' 12 ½% Fund of the Othmer Endowment.

PROJECT COST: \$170,000 per year

SOURCE OF FUNDS: Othmer Endowment Funds \$120,000
Other Private Funds \$ 50,000

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

David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: University of Nebraska General Self-Insurance Program

RECOMMENDED ACTION: Approve amendment of the University of Nebraska General Self-Insurance Program to provide coverage for Police Officer Criminal Defense Claims.

PREVIOUS ACTION: On August 1, 1979, the Regents approved the first all-risk, self-insurance trust to support the University's Self-Insurance Program.

On November 4, 1994, the Regents approved the Operating Policy for the University of Nebraska General Self-Insurance Program, and a Revised University of Nebraska Risk-Loss Trust Agreement to support the Program.

EXPLANATION: Commissioned law enforcement personnel employed at the University of Nebraska-Lincoln and the University of Nebraska at Kearney have exposure to becoming involved as individuals in criminal proceedings, including grand jury proceedings, as a direct result of performance of their law enforcement duties within the scope of employment by the University. For example, in Nebraska a grand jury must be called in each case where an individual has died while being apprehended by or while in the custody of a law enforcement officer, and law enforcement officers performing their duties within the scope of their employment have been subject to grand jury proceedings in such circumstances.

The University Administration believes it would be good policy to extend the coverages of the University's Self-Insurance Program to provide for legal representation of the University's commissioned law enforcement personnel in cases where they may be subject to criminal proceedings, including grand jury proceedings, as a direct result of performing law enforcement duties within the scope of their University employment.

The University of Nebraska Self-Insurance Program policy showing proposed amendments to include such coverage for the University's commissioned law enforcement personnel is available to members of the public and news media in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays. This proposed self-insurance coverage conforms very closely to similar coverage provided by the Legal Defense Plan of The Fraternal Order of Police.

The proposed coverage would only be under circumstances where commissioned law enforcement officers are performing law enforcement duties that are authorized or required by their University employment. It specifically excludes coverage resulting from any act or omission that is outside the scope of an officer's University employment. Criminal malfeasance in office, for example, would be outside of the scope of University employment and would not be covered.

SPONSORS:

Richard R. Wood
Vice President and General Counsel

David E. Lechner
Vice President for Business & Finance

APPROVAL:

L. Dennis Smith.
President

DATE:

September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: City Campus Utility Plant Switchgear Replacement Project

RECOMMENDED ACTION: Approve the City Campus Utility Plant Switchgear Replacement Project.

PREVIOUS ACTION: None.

EXPLANATION: The switchgear feeding electrical power to circuits on campus is 40 years old and at the end of its expected life. One unit has already failed causing a major outage on campus. Catastrophic failure would cause an outage of at least two weeks on the City Campus.

PROJECT COST: \$890,000

SOURCE OF FUNDS: State Deferred Maintenance Funds (309 Task Force) \$742,500
Utility Department Revolving Funds \$147,500

SPONSOR: Christine A. Jackson
Vice Chancellor of Business & Finance

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

DATE: September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: UNL Cedar Point Biological Station Resource Building

RECOMMENDED ACTION: Approve a budget increase for the UNL Cedar Point Biological Station Resource Building in the amount of \$35,000.

PREVIOUS ACTION: Approval of project statement: November 3, 2000.

EXPLANATION: Construction bids came in higher than the amount budgeted. Supplemental funds from the National Science Foundation will be used to cover the shortfall.

PROJECT COST: \$517,000

SOURCE OF FUNDS:

National Science Foundation	\$ 241,000
Restricted Trust Funds	166,000
Operating Funds	<u>75,000</u>
	\$482,000
Additional National Science Foundation Funds	<u>35,000</u>
New total Budget Amount	\$517,000

SPONSORS:

Christine A. Jackson
Vice Chancellor for Business & Finance

Richard Edwards
Vice Chancellor for Academic Affairs

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds

RECOMMENDED ACTION: Approve the attached Resolution to authorize the expenditure of up to \$710,926 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to improve certain property.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

<u>Prior Approvals</u>	<u>Amount</u>
October, 1996	\$ 50,000
October, 1998	305,285
October, 1999	301,980
September, 2000	642,848

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.12 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by managers of Parking Operations

PROJECT COST: \$710,926

SOURCE OF FUNDS: Bond Surplus of the University of Nebraska-Lincoln Parking Revenue Bonds.

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: September 28, 2001

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$710,926 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$710,926 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. Christine Jackson, Vice Chancellor for Business & Finance, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$710,926.

University of Nebraska-Lincoln
 Parking Improvement Requests
 October 19, 2001

No	Project	Location	Funding Required	Justification
1.	Purchase two buses	City Campus	\$181,126	Replace older buses
2.	On-going maintenance for the two parking structures on City Campus	City Campus	\$ 68,000	Maintenance and repair
3.	Law College South Parking Lot expansion project	East Campus	\$190,000	Additional Parking
4.	Replace/upgrade technological equipment (i.e. printers, scanners, receipt printers), and graphics software	Parking Office	\$ 24,800	Technological efficiencies/replace equipment
5.	Purchase two motorized utility/service carts	City Campus	\$ 16,000	Maintenance and repair in garages
6.	Varner Hall Parking Lot Overlay (sealant) and striping project	East Campus	\$ 11,000	Maintenance and repair
7.	Repair surface lots	City and East Campus	\$ 220,000	Maintenance and repair
	Total		\$710,926	

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Purchase of Tandem Mass Spectrometer

RECOMMENDED ACTION: Approve sole source purchase of Tandem Mass Spectrometer, including all hardware, software, installation and system training, from Micromass, Inc., in the amount of \$449,106.

PREVIOUS ACTION: None

EXPLANATION: This state-of-the-art Tandem Mass Spectrometer will be used in collaboration with faculty from the Plant Science Initiative and the Center for Virology to study signal transduction pathways and protein interactions. This Mass Spectrometer has sensitivity specifications and other unique features like no other instrument and is compatible with existing equipment.

PROJECT COST: \$449,106

SOURCE OF FUNDS: Nebraska Research Initiative Funds \$400,000
Operating Funds 49,106

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: October 1, 2001

TO: The Board of Regents

COMMITTEE: Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Capital Improvements for the Nebraska Unions and University Housing Facilities

RECOMMENDED ACTION: Approve the attached Resolution providing for expenditure of up to \$749,197 from the Replacement Fund of the Student Fees and Facilities Revenue Bonds to make repairs and improvements in the Nebraska Unions and University Housing facilities.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

Prior Approvals	Amount
October, 1996	755,600
October 1997	1,502,580
February, 1998	800,000
October 1998	1,214,890
October, 1999	1,470,989
September, 2000	993,850

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities.

SPONSORS: James V. Griesen
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVAL: _____
Harvey Perlman
Chancellor

DATE: September 28, 2001

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its Resolution dated as of December 1, 1964, authorizing an issue of revenue bonds of the Board (the "Resolution"), a Replacement fund was created by Section 3.9 of such Resolution.
 - (b) Section 6.2 of the Resolution requires this Board to keep the "Facilities" in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto. Section 6.12 of the Resolution also requires this Board to comply with all statutes of the State of Nebraska.
 - (c) The "Facilities" include the Nebraska Unions and the Residence Halls at the University of Nebraska-Lincoln. Said facilities require certain renewals, replacements, additions, betterments and equipment not only to operate efficiently, but also to meet the standards of the State Fire Marshall. In order to accomplish such renewals, replacements, additions, betterments and acquisitions of equipment, the sum of \$749,197 should be expended from the Replacement Fund as indicated on the attached schedule. The Bond Trustee is authorized to transfer \$749,197 from the 1986 Surplus Fund to the Replacement Fund.

University of Nebraska - Lincoln Capital Improvement Requests
September, 2001

No	Project	Location	Funding Required	Justification
	NEBRASKA UNIONS			
1.	Repair Centennial Room Partitions	City Campus	\$ 6,000	Maintain to keep walls operable
2.	Electric Heating System	Culture Center	11,150	Supplemental Heating
3.	Refurbish South Side of Building	City Campus	8,000	Old part of building needs upgrading
4.	Office, Meeting Room and Lounge Furniture	City Campus	11,500	Reupholstering/replacement
5.	Student Organization Offices	City Campus	5,000	Need refurbishing
6.	Custodial and Meeting Room Equipment	City & East Campus	16,050	Replacements
7.	Carpet	City Campus	11,418	Replacement
8.	Trash Receptacles	East Campus	4,000	Replacements
9.	Stage & Backdrop Drapes	City Campus	6,100	Replacements
10.	Refurbish Colonial Room	City Campus	20,000	Upgrade Room
11.	Bowling Alley Equipment	East Campus	10,000	Replacements
12.	Portable Partitions	East Campus	3,000	Divide Meeting Room
13.	Smart Carts (3)	City & East Campus Culture Center	16,905	Electronic Equipment needed to support meetings
14.	Cash Registers	City Campus	4,200	Upgrade
15.	Food Service Equipment	City & East Campus	61,385	Replacements
16.	Refurbish Career Services Offices	City Campus	48,000	Upgrade appearance
17.	Computers	City Campus	5,824	Replacements for Career Services
18.	Computer Hardware and Software	City & East Campus	29,465	Replacements and upgrades
19.	Replace Cafeteria Gate	East Campus	4,500	Worn/not repairable
	Subtotal		\$282,497	

No	Project	Location	Funding Required	Justification
	UNIVERSITY HOUSING			
1.	Replace Fire Alarm System (2nd year of 2-year project)	Neihardt Hall	\$63,000	Fire and life safety
2.	Install Fire Sprinklers (2nd year of 2-year project)	Neihardt Hall	99,500	Fire and life safety requirement
3.	Replace Utilities & Bathrooms (1 st year of 4-year project)	Colonial Terrace Apartments	60,000	Replace electrical/plumbing feeds and worn-out showers.
4.	Window Replacement (4th year of 4-year project)	Piper Hall	27,200	Water leaks, energy conservation
5.	Window Replacement (3rd year of 4-year project)	Harper/Schramm/Smith Halls	15,000	Water leaks, energy conservation

6.	Tuck Point and Caulk Exterior	Neihardt, Burr-Fedde and Love Memorial Halls	50,000	Water leaks, energy conservation
7.	Replace Trash Chute	Sandoz Hall	45,000	Replace worn out chute, fire safety
8.	Replace Trash Compactor	Harper/Schramm/Smith Halls	20,000	Replacement, increase safety
9.	Replace Emergency Generator (1 st year of 2-year project)	Abel Hall	22,000	Replace worn out generator & eliminate underground gas tank
10.	Pot & Pan machine Replacement	Selleck Hall	20,000	Replace worn out machine
11.	Blast Chillers	Dining Centers	45,000	Quick freeze of over-production
	Subtotal		\$466,700	

SUMMARY

Department	Funding Requested
Nebraska Unions	\$282,497
University Housing	466,700
Grand Total	\$749,197

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the proposal to establish a Nebraska Informatics Center for the Life Sciences. Addendum X-A-1
2. Approve the request to establish the Nebraska Center for Virology at the University of Nebraska-Lincoln. Addendum X-A-2

B. BUSINESS AFFAIRS

None.

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 19, 2001

SUBJECT: Establishment of Nebraska Informatics Center for the Life Sciences (NICLS).

RECOMMENDED ACTION: Approve the proposal to establish a Nebraska Informatics Center for the Life Sciences.

PREVIOUS ACTION: None.

EXPLANATION: The Nebraska Informatics Center for the Life Sciences (NICLS) will facilitate the integration of information, computer and life sciences to meet the challenge of understanding the organization and function of complex biological systems. The Center is a joint UNMC/UNL/UNO project that will coordinate cross-campus and state-wide efforts in bioinformatics, cheminformatics, pharmacoinformatics, computational chemistry, and computational biology. The NICLS will provide collaborative research opportunities and education in the use of biocomputing tools for faculty, staff, and students. The activities of the Center will reduce the duplication of efforts in the various laboratories requiring biocomputing services and reduce hardware, software, and data base expenses for these laboratories. The Center will significantly promote research and education in the state, play an important role in the state's research infrastructure, foster the development of Nebraska's biotechnology industries, and bolster national competitiveness in fields of critical importance at the participating universities.

For example, the Center will:

- Provide Nebraska's researchers, educators, and students with efficient access to biocomputing tools and to a growing number of data bases on biologically important molecules;
- Improve existing and developing new undergraduate, graduate, and post-graduate courses to better prepare Nebraska's students for work in the Post-Genomic Era;
- Develop an intercampus/interdisciplinary graduate program to educate M.S. and Ph.D. graduate students and postdoctoral fellows;
- Foster the development of Nebraska's biotechnology industries, by providing contract access to cutting-edge biocomputing tools (in compliance with software licenses).

Presently, approximately 40 faculty from three UN campuses participate. In addition, faculty from Creighton University are actively involved. The Center Director, Dr. Simon Sherman (UNMC) is supported by two Deputy Directors, Dr. Heshim Ali (UNO) and Dr. Ruben Donis (UNL). An Advisory Board composed of faculty and administrators from the three campuses and scientists from industry will meet at least twice annually.

The Center has been approved on all three campuses and by the Council of Academic Officers.

SOURCE OF FUNDS: Initial funding of the Center will be from an EPSCoR grant (\$2.4 million). The only administrative expenses are the salaries of the Director (\$13,000) and the Center Coordinator (\$26,200), and modest operating costs (\$5,000). No state funds are being or will be sought. After the EPSCoR grant has expired (3 years), the Center will be supported by extramural grants.

SPONSORS:

Thomas H. Rosenquist
Interim Vice Chancellor for Research, UNMC

William O. Berndt
Vice Chancellor for Academic Affairs, UNMC

Prem S. Paul
Vice Chancellor for Research, UNL

Richard C. Edwards
Senior Vice Chancellor Academic Affairs, UNL

Derek J. Hodgson
Vice Chancellor for Academic Affairs, UNO

APPROVALS:

Harold M. Maurer, Chancellor
University of Nebraska Medical Center

Harvey S. Perlman, Chancellor
University of Nebraska-Lincoln

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: September 28, 2001

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 19, 2001

SUBJECT: Establishment of the Nebraska Center for Virology

RECOMMENDED ACTION: Approve the request to establish the Nebraska Center for Virology at the University of Nebraska-Lincoln

PREVIOUS ACTION: None.

EXPLANATION: The Nebraska Center for Virology (NCV), a joint UNL/UNMC Center of Biomedical Research Excellence, will focus on research that will lead to the understanding of how viruses cause disease. The Center was initiated by a seed grant of \$10.7 million awarded to the University of Nebraska by the National Institute of Health (NIH). The NCV consists of a diverse group of UNL and UNMC virologists and researchers in infectious diseases seeking common mechanisms of viral pathogenesis and addressing the worldwide need for research programs in emerging and re-emerging viral infectious disease.

The Center will develop research projects that address pathogenic and therapeutic questions involving some of the most devastating viral and neuroimmune disorders facing the global community, including AIDS and other emerging and re-emerging viral infections. Partnerships will be developed between basic and clinical researchers working on human, animal and plant systems, with a common goal of unraveling the mechanism of viral pathogenesis. The understanding of this fundamental process will enable the design of novel therapeutic strategies to block virus infections and disease manifestations.

The long-term goal of the Nebraska Center for Virology is to become a nationally recognized center of excellence in virology research. The objectives of the Center are to I) conduct basic research addressing fundamental questions about the replicative cycle of HIV and other infectious agents, and the host responses that may lead to pathological changes; II) to create a multidisciplinary environment that will stimulate cross-fertilization to produce a new generation of innovative researchers with a much broader knowledge encompassing the entire field of virology; and III) to become an internationally known research center of excellence where students and scientists can interact, and which serves as a training and resource center for undergraduate and graduate students in Nebraska.

The NCV will meet this goal by enabling collaborative research efforts among junior and established researchers studying the fundamental aspects of viral pathogenesis, and providing them with state-of-the-art

core support facilities. The NCV also will provide a strong mentoring environment to attract and to promote the growth and development of young and promising investigators, and will offer training and research experiences for undergraduate and graduate students.

The Center Director will be Dr. Charles Wood, Lewis Lehr/3M Professor, School of Biological Sciences at UNL. Co-Directors will be Dr. Howard Gendelman, David T. Purtilo Chair of Pathology and Microbiology at UNMC and Dr. James Van Etten, William Allington University Professor of Plant Pathology at UNL.

No new state funding will be sought to support the Center. Funding for the ongoing expenses will be provided through the Vice Chancellor for Research Offices at UNL and UNMC. These expenses will include: the center director 0.2 FTE; center administration 0.5 FTE; and office staff 0.5FTE as well as operating costs (copying costs, phone, etc) with a total of \$79,800.

The Nebraska Center for Virology has been approved by UNL, UNMC and the Council for Intercampus Research Coordination.

SPONSORS:

Prem S. Paul
Vice Chancellor for Research, UNL

Richard Edwards
Senior Vice Chancellor for Academic Affairs, UNL

Thomas H. Rosenquist
Interim Vice Chancellor for Research, UNMC

William O. Berndt
Vice Chancellor for Academic Affairs, UNMC

APPROVALS:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

Harold M. Maurer, Chancellor
University of Nebraska Medical Center

DATE:

August 28, 2001

Proposal for:
Nebraska Center for Virology

Submitted by:

Prem S. Paul, D.V.M., Ph.D.
Vice Chancellor for Research, UNL

Richard Edwards, Ph.D.
Senior Vice Chancellor for Academic Affairs, UNL

Thomas H. Rosenquist, Ph.D.
Interim Vice Chancellor for Research, UNMC

William O. Berndt, Ph.D.
Vice Chancellor for Academic Affairs, UNMC

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

Harold M. Maurer, Chancellor
University of Nebraska Medical Center

OVERVIEW, GOALS, AND OBJECTIVES. The Nebraska Center for Virology (NCV) is a recently established center of research excellence with partnership between UNL and UNMC. This center was initiated by a seed grant awarded to UNL by National Institutes of Health (NIH). NCV consists of a diverse group of virologists from UNL, UNMC and Creighton, who will develop research projects that address pathogenic and therapeutic questions involving some of the most devastating viral and neuroimmune disorders facing the global community, including AIDS and other emerging and re-emerging viral infections. Partnerships will be developed between basic and clinical researchers working on human, animal and plant systems, with a common goal of unraveling the mechanism of viral pathogenesis. The understanding of this fundamental process will enable the design of novel therapeutic strategies to block virus infections and disease manifestations.

The long-term goal of the NCV is to become a nationally recognized center of excellence in virology research. The objectives of the Center are to: i) conduct basic research addressing fundamental questions about the replicative cycle of HIV and other infectious agents, and the host responses that may lead to pathological changes; ii) to create a multi-disciplinary environment that will stimulate cross-fertilization to produce a new generation of innovative researchers with a much broader knowledge encompassing the entire field of virology; and iii) to become an internationally known research center of excellence where students and scientists can interact, and which serves as a training and resource center for undergraduate and graduate students in Nebraska.

The NCV will meet this goal by enabling collaborative research efforts among junior and established researchers studying the fundamental aspects of viral pathogenesis, and providing them with state-of-the-art core support facilities. The NCV also will provide a strong mentoring environment to attract and to promote the growth and development of young and promising investigators, and will offer training and research experiences for undergraduate and graduate students.

NEED FOR THE CENTER/BENEFITS TO THE STATE AND THE UNIVERSITY. In virology research, as in many other scientific fields, the line between disciplines is increasingly blurred. At UNL, virologists find homes in the School of Biological Sciences, and the Departments of Veterinary and Biomedical Sciences and Plant Pathology. In parallel, UNMC has established significant virology research presence in the past several years through its Center for Neurovirology and Neurodegenerative Diseases (CNND). Virology research is closely tied to many disciplines, including molecular genetics, chemistry, molecular biology, bioinformatics, and a host of medical research specialties. This truly is a cross-cutting field of endeavor, and as such can greatly benefit from a Center structure that joins researchers from diverse departments and institutions. Linking these diverse researchers builds a much stronger program and enables the kind of collaboration that is required for much of today's basic research.

Virology research lies at the heart of the growing national and international concern about emerging and re-emerging infectious diseases. Research into these diseases, the most prominent being HIV/AIDS, has become a priority not only nationally, but also globally. These concerns have led to an escalation in federal funding for biomedical research – funding for which the NCV, with its diverse group of collaborating researchers, is perfectly positioned to compete. One example of the ability of NCV researchers to attract funding and generate new programs is shown by Center Director Charles Wood's recent award of a \$1.6 million Fogarty International training grant.

The Center's research in viral diseases will contribute to basic knowledge that can eventually lead to new treatments and therapies. The Center also will benefit the citizens of Nebraska by bringing national visibility to our research programs at UNL and UNMC, an important element in attracting and retaining new students, faculty, business and industry. Business and industry also can benefit from inventions and discoveries spun off from research, such as vaccine development.

SUPPORT OF UNIVERSITY/ACADEMIC UNIT GOALS AND OBJECTIVES. The goals and purposes of the NCV are closely aligned with those of the University described in "A 2020 Vision: The Future of Research and Graduate Education at UNL."

- *Research*, the second component of the vision of UNL in the year 2019, is described: "The emphasis of basic and applied research programs is on quality, with several highly visible national centers and pre-eminence in selected areas in the sciences, humanities, social sciences, and professions." The NCV will be one of these national centers.
- The description of *graduate education*, the fourth component, includes: "Mentoring graduate students is valued by programs and colleagues. Programs provide expanded competitive post-doctoral training and/or training grants in program areas of growing visibility and impact." The NCV is already developing programs providing these opportunities, through the offering of post-doctoral positions and Dr. Wood's NIH-funded Training Grant in HIV oncology.
- External research funding, the seventh component, is described: "UNL significantly increases competitive grant funding, both through increased numbers of grants as well as increased average size of grants." A major objective of the NCV is to mentor and support young and mid-career researchers to increase their competitiveness for external funding. The COBRE grant that funded the establishment of the NCV is the largest competitive NIH grant ever received by a Nebraska research institution – an example of the drawing power of the NCV's established researchers.

The 2020 Vision states: ". . . the top concern at the university level should be on ways to grow new research resources, through innovative and synergistic research combinations." The NCV is a model for such new research resources.

In addition to the 2020 Vision report, UNL has already identified NCV as one of the priority programs that is targeted for further support and development. At UNMC, neurosciences is a high priority area for strategic growth of research; the NCV as well as the CNND are important components of this strategy.

DESCRIPTION OF THE CENTER AND ITS PROGRAMS. The NCV is a nascent, developing Center, presently focusing on developing its administrative and programmatic infrastructure and assembling the critical mass of scientists needed to build a biomedical research center of national prominence.

The NCV links Nebraska's virologists from its three research institutions, UNL, UNMC and Creighton and provides the infrastructure that enables these researchers to take full advantage of core resources and the benefits of intellectual and technical collaboration to produce state-of-the-art biomedical research. Funding from NIH enables the Center to invest in areas that have sufficient depth of expertise to be nationally competitive and to carefully choose areas of research with national priority. Perhaps more importantly, the resources, mentoring and technical expertise that NCV provides will establish junior scientists as independent

researchers, strengthen existing programs and develop promising new areas of research for the participating institutions.

The long-term goal of the Center for Virology is to become a nationally and internationally recognized center of excellence in virology research by developing a cadre of highly productive, well-trained, NIH-funded researchers who perform cutting-edge research on viruses and viral diseases. This goal will be achieved through several approaches. Some of its accomplishments are summarized as follows:

- **Establishment of the NCV organizational structure** with senior scientists as directors and co-directors, having the scientific expertise and administrative experience to lead and to mentor junior investigators and develop a supporting infrastructure. The structure has now been established.
- **Faculty development** through seed support of primary research projects led by mid-career or junior investigators, support of three core facilities, and a program of mentoring by experienced faculty. The support of the five research projects headed by junior and mid-career faculty and the three core facilities has also been implemented.
- **Faculty enhancement** through targeted recruitment of key researchers and technical personnel. The recruitment of the first faculty hire into NCV has also been initiated and a national search is being conducted.
- **Development of NCV programs.** To further enhance the research infrastructure and promote collaborations among Nebraska's researchers, several other programs are being planned and developed. Among them are seed grant programs, mentoring program, training programs, seminar series and annual symposium, NCV retreat, website, newsletter, and development of an interdepartmental graduate program in virology. Several of these programs have now been implemented. A seed grant program open to all of Nebraska's researchers has recently been announced. A postdoctoral and pre-doctoral training program has been advertised and candidates are being recruited nationwide. A seminar program is now ongoing and a symposium on virology has been planned for the fall of 2001. In addition, a website has been established.
- **Development of a facility to house the NCV.** Co-localization of the center faculty (existing and newly recruited) in one location is critical for the success of the center. A new or expanded facility for the center will be needed within 5 years. A proposal to NIH to expand the facility for neurovirology research under center co-director has already been funded, and plans to expand and to accommodate the center's virologists at UNL is pending and more proposals to seek funding are being developed.
- **National resource.** A long-term goal of the NCV is to become a national resource for virologists. One way to accomplish this is through development of an interactive, extensive website. We propose to make all data, publications, presentations and other materials resulting from NCV research available online. Ideally, the NCV could become a portal for entry to other websites, databases and other resources relevant to virology research.

THE ORGANIZATIONAL STRUCTURE. The design of the organizational structure must be flexible enough to allow participation by various groups, yet still provide a strong central administrative structure. Dr. Charles Wood is the founder of NCV serving as the **Center Director**. He oversees the Center's fiscal and administrative functions, takes the lead role in mentoring junior investigators and attracting talented new researchers and students, and creates the NCV's programmatic structure. The two **Co-Directors** represent their respective areas of research and will assist the Director in establishing and maintaining overall program direction. They will advise and assist the Director with scientific and administrative issues and

play a key role in mentoring junior investigators. The Co-Directors are Dr. Howard Gendelman from UNMC, and Dr. James Van Etten from UNL. An **Executive Council**, comprising the Center Director and Co-Directors will participate in establishing and maintaining and overseeing the overall program direction and scientific focus and research activities. They will work closely with the Project Leaders and Core Facility Directors, meeting monthly to monitor the progress of the research projects, plan future activity, work with the Internal and External Advisory Committees to set priorities, and make the final decisions on allocation of Center resources. The **Internal Advisory Committee** will provide systematic internal evaluation of the Center's operations and ongoing evaluation of the research projects and their progress toward securing independent external funding. The **External Advisory Committee** representing the key areas of the Center's research will provide an independent mechanism for evaluation of the Center's effectiveness providing an independent assessment of its activities and evaluation of the research projects and core facilities. They will also provide authoritative advice on strategic planning, including allocation of resources and the targeting of emerging funding opportunities. **Research Project Leaders**, the principal investigators of the Center's five primary research projects, will exert both scientific and administrative leadership in their areas, coordinating the interdisciplinary research that will be conducted in several laboratories. They will be responsible for coordinating regular lab meetings of the groups, redefining priorities for their overall research projects, and for selection of additional junior researchers. **Core Facility Directors** will be responsible for coordinating the use of three facilities that provide state-of-the-art technical and instrumentation support for each of the research projects and the associate members of the Center. The **Center Manager** will provide support to the Director and Executive Council and will be responsible for fiscal administration, grants and proposal support and management services, coordination of research groups, and coordination of external and internal advisory committee meetings.

LONGTERM SUSTAINABILITY/REQUEST FOR INTERNAL FUNDS. The best measure of the NCV's success will be its ability to sustain its activities at the end of the NIH funding. Indeed, this is the overall goal of the Center – to become an independent, self-sustaining, nationally recognized center of excellence in virology research, with the concomitant cadre of productive researchers and high level of external funding.

If the Center has achieved its goals, we should have significant funding through NIH R01 or other programs to support individual or collaborative research programs. The NCV will also, in the next two years, attempt to obtain its own training grant for training pre- and post-doctoral students. Another mechanism to support NCV research activities is through PO1 program projects. With our interactive, focused research in viral pathogenesis, we expect to have several RO1s submitted within 5 years. All these mechanisms will ensure that the Center will move forward in the future.

To help sustain the Core Facilities, at the end of the grant period we plan to implement user fees to offset some of the cost in maintaining the facilities. These fees will be used for maintenance contracts for upkeep of equipment and purchase of reagents. Fees generated in excess of this will go towards upgrading or replacing existing core equipment, such as computers and software.

The most vital component for sustained success of the NCV, beyond the tenure of the current Center's director and co-directors, is the maintenance of the Center's infrastructure and its administrative component. Currently, the administrative component is being supported by the Center and by Dr. Wood's own research grants. In order to maintain continuity of personnel and

the time and effort commitment of future center directors, long-term sustained support will be critical. This support must be both external and internal; external support through grants, and internal support through University commitment to the Center.

Administration of the Center will take approximately 20% of the director's time. Dr. Wood is currently supplementing 50% of the effort of the Center administrator through his training grant and paying 100% of the secretarial support staff. The requested budget for internal sustaining support for the NCV administrative infrastructure follows; these costs will be shared equally by the NCV partners, UNL and UNMC:

Salary support			\$51,000	
Center Director	(0.2 FTE)	\$20,000		
Center Administrator	(0.5 FTE)	\$20,000		
Office Staff	(0.5 FTE)	\$11,000		
Benefits			\$13,800	
Operating cost (copying charges, phone lines etc)			\$10,000	
Seminar support			\$ 5,000	
		Total		\$79,800

C. FOR INFORMATION ONLY

None.

D. REPORTS

1. Design Development for College of Dentistry – Central Sterile and Dispensing Relocation. Addendum X-D-1
2. Naming laboratories in the Donald F. Othmer Hall at the University of Nebraska-Lincoln. Addendum X-D-2
3. Internal Reallocation Report for Fiscal Year 2000-2001. Addendum X-D-3
4. Summary Enrollment Report and Student Credit Hour Report for Fall 2001. Addendum X-D-4
5. Auditors' reports and related financial statements for Board of Regents Bond Issues for the year ended June 30, 2001. Addendum X-D-5
6. Auditors' reports and related financial statements for the University Medical Associates for the year ended June 30, 2000. Addendum X-D-6
7. Auditors' reports and related financial statements for the University Dental Associates for the year ended June 30, 2000. Addendum X-D-7
8. Report on Bids and Contracts for the period ended September 28, 2001. Addendum X-D-8
9. Campus Emergency Preparedness and Disaster Recovery Plans. Addendum X-D-9

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Design Development for College of Dentistry – Central Sterile and Dispensing Relocation

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 3, 2001 – The Board approved the Program Statement and a project budget.

EXPLANATION: Design development has been completed. The project will remodel approximately 4,000 square feet of the College of Dentistry located on the University of Nebraska-Lincoln campus. The University of Nebraska Medical Center (UNMC) operates the College of Dentistry.

The purpose of the project is to provide a central sterile and dispensing area to meet current code requirements and infection control standards. The project relocates the central sterile and dispensing functions to the first level of the college, relocates and remodels the spaces displaced by the central sterile relocation, and provides a service elevator for the transport of dental materials to the second level clinics.

Proposed start of construction: November 2001
Proposed completion of construction: April 2002

PROJECT COST: \$1,876,235

SOURCE OF FUNDS: Private Donations.

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

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

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: September 28, 2001

**College of Dentistry - Central Sterile and Dispensing Relocation
University of Nebraska-Lincoln**

Design Development Report - September 2001

Project Scope

The project will remodel approximately 4,000 square feet of the College of Dentistry located on the University of Nebraska-Lincoln campus. The University of Nebraska Medical Center (UNMC) operates the College of Dentistry.

The purpose of the project is to provide a central sterile and dispensing area to meet current code requirements and infection control standards. The project relocates the central sterile and dispensing functions to the first level of the college, relocates and remodels the spaces displaced by the central sterile relocation, and provides a service elevator for the transport of dental materials to the second level clinics.

Project Budget

Construction Costs	\$1,198,709
Non-Construction Cost	<u>\$ 677,526</u>
Total	\$1,876,235

Schedule

Complete Construction Documents:	October 2001
Start Construction:	November 2001
Complete Construction:	April 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Naming laboratories in the Donald F. Othmer Hall at the University of Nebraska-Lincoln.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Smith and Chancellor Perlman have approved naming two laboratories in the Donald F. Othmer Hall at the University of Nebraska-Lincoln for Richard McNeel and Dr. Lester C. Krogh.

Richard McNeel has been a long-time supporter of the University of Nebraska. His relationship with the University began in 1965 when he began undergraduate studies in Chemical Engineering. Throughout his career, which included 32 years with BP Amoco's foreign and domestic offices, he has maintained strong ties with the University community. To honor the continued support and cooperation Richard and his wife, Joan, have offered students and faculty, the Computer Research Laboratory in the Donald F. Othmer Hall will be named "The Richard L. and Joan McNeel Chemical Engineering Computer Laboratory."

Fifty years ago Lester Krogh began his relationship with the University of Nebraska as an undergraduate in the field of Chemical Engineering, and it is a relationship that continues to this day. Dr. Krogh spent his 37-year career with 3M, earning numerous awards and honors from business, professional and civic organizations throughout the country. Dr. Krogh and his wife, Joan, have funded the permanently endowed *Lester C. and Joan M. Krogh Scholarship and Fellowship in Chemistry*. In recognition of Dr. Krogh's commitment to the University of Nebraska-Lincoln, particularly the Department of Chemical Engineering within the College of Engineering and Technology, the complete name of the Unit Operations Laboratory in the Donald F. Othmer Hall will be "Dr. Lester C. Krogh Unit Operations Laboratory."

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS:

James L. Hendrix, Dean
College of Engineering and Technology

Richard Edwards
Senior Vice Chancellor for Academic Affairs

APPROVALS:

Harvey Perlman
Chancellor

L. Dennis Smith
President

DATE:

September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Internal Reallocation Report FY 2000-2001

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: The attached report is a summary of reallocations that have occurred during fiscal year 2000-2001, totaling \$6,166,458. A description of major reallocations at each campus is provided. The source of the funds for the reallocation is also given. The Campus Strategic Plans, University Budget Request, and ongoing planning efforts guide decision making for reallocations.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

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

DATE: October 3, 2001

INTERNAL REALLOCATION REPORT Fiscal Year 2000-2001

University of Nebraska at Lincoln

Reallocation of \$1,494,495 at the University of Nebraska - Lincoln occurred during FY 2001. This includes \$885,121 to support University-wide initiatives, and \$609,374 redirected into UNL campus imperatives.

Resources were reallocated to address the following:

♦ <i>Support for operating budget priorities including health insurance, worker's compensation, and utilities.</i>	\$885,121
♦ <i>Campus imperatives</i>	
Support for additional faculty in the Peter Kiewit Institute of Information	
- Science, Technology and Engineering	433,000
Science, Technology and Engineering	
- Support for additional Admissions Office Staff	176,374
TOTAL	<u><u>\$1,494,495</u></u>

Resources were reallocated from:

♦ Resources for the FY 2001 reallocations were derived from an average 0.75% reduction in campus units' budgets.	<u><u>\$1,494,495</u></u>
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<p style="text-align: center;">INTERNAL REALLOCATION REPORT Fiscal Year 2000-2001</p>

University of Nebraska Medical Center

In accord with its vision and its strategic emphasis on improving education and expanding externally funded research and in line with its academic and research priorities in cancer, cardiovascular diseases, genetics, neuroscience, stem cell and transplantation, UNMC made the following reallocations during 2000-2001.

Resources were reallocated to address the following:

♦ <i>Strategic recruitments in the college of medicine</i>	<u><u>\$1,070,290</u></u>
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Resources were reallocated from:

♦ Faculty retirements and resignations, changes in staff assignments, and operating budgets	<u><u>\$1,070,290</u></u>
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<p style="text-align: center;">INTERNAL REALLOCATION REPORT Fiscal Year 2000-2001</p>

University of Nebraska at Omaha

The University of Nebraska at Omaha reallocated over \$2.7 million in fiscal year 2001 to overall operating budget priorities as well as campus-specific imperatives. UNO's three overarching strategic planning goals guide reallocation decisions:

- ❖ Placing students at the center of the educational enterprise
- ❖ Creating and maintaining academic excellence
- ❖ Engaging with the community

Resources were reallocated to address the following:

♦ <i>Operating Budget Priorities</i>	\$563,400
Operating budget priorities including utilities, health insurance, worker's comp., etc.	
♦ <i>Faculty Salary Increases</i>	211,707
♦ <i>Academic Programs including allocations to meet enrollment demands</i>	1,144,040
♦ <i>Enhanced Recruitment and Retention of Students with particular emphasis on the recruitment and retention of a diverse student population</i>	119,250
♦ <i>Information Technology</i>	389,630
♦ <i>Support and Service Enhancements</i>	345,973
TOTAL	<u><u>\$2,774,000</u></u>

Resources were reallocated from:

♦ Retirements, resignations and reorganizations including the reorganization of the College of Continuing Studies and the vacating of a portion of the Peter Kiewit Conference Center.	<u><u>\$2,774,000</u></u>
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INTERNAL REALLOCATION REPORT

Fiscal Year 2000-2001

University of Nebraska at Kearney

Internal reallocations are essential for the University of Nebraska at Kearney to address unmet needs and to further our progress toward the goals established in our Strategic Plan. As reflected in previous reallocations of resources, many factors are involved in the reallocation process. Among them are attrition, retirement, and flexibility resulting from the avoidance of anticipated costs.

The University of Nebraska at Kearney reallocated \$827,673 during fiscal year 2000-01. These monies were made available by retirements, resignations, staffing changes, reduction of department/unit operating expenses, and modifications to business operations. Funds were shifted to these high priority initiatives:

- ❖ Advance Core Vision: Premier Undergraduate Teaching Institution
- ❖ Recruitment, Retention, and Marketing
- ❖ Infrastructure
- ❖ Current Operating Budget Priorities

Resources were reallocated to address the following:

♦ <i>Measurably Advance UNK's Core Vision as a Premier Undergraduate Teaching Institution by Improving or Solidifying the quality of Academic Instruction/Programs</i>	\$153,998
Includes AACSB accreditation in Business and Technology, International Education program improvements, North Central Association Accreditation survey costs, and academic affairs operating expenses and supplies.	
♦ <i>Recruitment, Retention, and Marketing</i>	100,000
Admissions Office recruiting	
♦ <i>Infrastructure</i>	274,586
Includes resources for Title IX requirements; redistribution of operating expenses and supplies unfunded mandates for credit card fees, institutional memberships, property insurance, NU Values (classification & compensation), and reorganization within both Facilities Management and Planning and Information Technology Services.	
♦ <i>Current Operating Budget Priorities</i>	299,089
Includes utilities, library acquisitions, goods and services, operations and maintenance, workers compensation, and health insurance.	
TOTAL	<u><u>\$827,673</u></u>

Resources were reallocated from:

♦ Retirements and resignations, changes in staffing assignments and part-time faculty, internal reduction of operating expenses among departments/units, utility cost avoidance, and modification to operations in the Learning Materials Center, Facilities, Counseling, Financial Aid, and the Office of Multicultural Affairs.	<u><u>\$827,673</u></u>
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TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Summary Enrollment Report and Student Credit Hour Report for Fall 2001.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

EXPLANATION: The attached report provides headcount enrollment by campus and by college for fall semester 2001, with comparative data for 1992 through 2000.

A summary of student credit hours is provided by campus and by college for the fall semester 2001.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

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

DATE: September 24, 2001

UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2001

	Administrative Site			
	Fall 2001	Fall 2000	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,368	1,408	(40)	-2.8%
Architecture	487	470	17	3.6%
Arts & Sciences	4,187	4,221	(34)	-0.8%
Business Administration	3,006	2,881	125	4.3%
Engineering & Technology	2,442	2,499	(57)	-2.3%
Fine & Performing Arts	665	671	(6)	-0.9%
Human Resources & Family Sciences	800	721	79	11.0%
Journalism & Mass Communications	967	973	(6)	-0.6%
Teachers	1,724	1,659	65	3.9%
Continuing Studies	35	42	(7)	-16.7%
General Studies	2,139	2,266	(127)	-5.6%
Visiting	165	157	8	5.1%
Undergraduate Subtotal	17,985	17,968	17	0.1%
Graduate				
Professional				
Architecture	71	56	15	26.8%
Law	399	375	24	6.4%
Professional Subtotal	470	431	39	9.0%
UNL TOTAL	22,764	22,268	496	2.2%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	40	40	-	0.0%
Medicine (Allied Health)	74	75	(1)	-1.3%
Nursing	541	511	30	5.9%
Unclassified	8	13	(5)	-38.5%
Undergraduate Subtotal	663	639	24	3.8%
Graduate				
Professional				
Allied Health Certification Program	250	255	(5)	-2.0%
Nursing Certification Program	13	11	2	18.2%
Pharmacy	256	259	(3)	-1.2%
Pharmacy Certification Program	6	8	(2)	-25.0%
Dentistry	175	176	(1)	-0.6%
Dentistry Certification Program	8	5	3	60.0%
Medicine (M.D.)	474	486	(12)	-2.5%
Medicine (Post M.D.)	394	387	7	1.8%
Professional Subtotal	1,576	1,587	(11)	-0.7%
UNMC TOTAL	2,724	2,695	29	1.1%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,208	2,999	209	7.0%
Business Administration	1,981	1,904	77	4.0%
Education	1,240	1,186	54	4.6%
Fine Arts	506	529	(23)	-4.3%
Information Science & Technology	880	859	21	2.4%
CPACS	791	793	(2)	-0.3%
Continuing Studies	1,225	1,140	85	7.5%
Non-Degree	408	391	17	4.3%
University Division	899	893	6	0.7%
Undergraduate Subtotal	11,138	10,694	444	4.2%
Graduate				
UNO TOTAL	14,143	13,479	664	4.9%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,395	1,501	(106)	-7.1%
Education	1,274	1,241	33	2.7%
Fine Arts & Humanities	645	612	33	5.4%
Natural & Social Sciences	1,348	1,433	(85)	-5.9%
University College	745	715	30	4.2%
Undergraduate Subtotal	5,407	5,502	(95)	-1.7%
Graduate				
UNK TOTAL	6,426	6,506	(80)	-1.2%
UNIVERSITY OF NEBRASKA TOTAL	46,057	44,948	1,109	2.5%
Nebraska College of Technical Agriculture (NCTA) (a)	234	234	-	0.0%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	46,291	45,182	1,109	2.5%

First-Time Full-Time Freshman Enrollment				
UNL	3,482	3,605	(123)	-3.4%
UNO	1,611	1,537	74	4.8%
UNK	1,197	1,125	72	6.4%

**University of Nebraska
Headcount Enrollment by Campus and College
Fall Semesters 1992 through 2001**

	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001
UNIVERSITY OF NEBRASKA - LINCOLN											
Undergraduate											
Agricultural Sciences & Natural Resources	1,212	1,320	1,375	1,405	1,530	1,553	1,545	1,480	1,459	1,408	1,368
Architecture (a)	438	409	480	494	536	513	467	489	463	470	487
Arts & Sciences	4,848	5,102	4,714	4,478	4,784	4,748	4,542	4,379	4,240	4,221	4,187
Business Administration	3,044	2,978	2,731	2,597	2,807	2,827	2,800	2,832	2,804	2,881	3,006
Engineering & Technology	2,276	2,219	2,223	2,144	2,160	2,144	2,202	2,285	2,386	2,499	2,442
Fine & Performing Arts (b)	0	0	484	497	551	564	596	619	622	671	665
Human Resources & Family Sciences (a) (c)	995	1,071	860	775	802	877	933	858	750	721	800
Journalism & Mass Communications	978	934	916	877	877	870	885	891	968	973	967
Teachers	2,057	1,960	1,902	1,895	1,882	1,789	1,700	1,580	1,600	1,659	1,724
Continuing Studies (d)	722	734	926	531	149	103	67	57	63	42	35
General Studies	3,124	2,849	2,841	2,846	2,919	2,781	2,353	2,350	2,283	2,266	2,139
Visiting	190	170	173	161	189	185	156	160	166	157	165
Undergraduate Subtotal	19,884	19,746	19,625	18,700	19,186	18,954	18,246	17,980	17,804	17,968	17,985
Graduate (d) (e)	4,302	4,381	4,421	4,732	4,711	4,546	4,159	3,979	3,893	3,869	4,309
Professional											
Architecture (e)	0	0	0	0	0	0	45	52	61	56	71
Law	434	446	445	422	423	387	377	397	384	375	399
Professional Subtotal	434	446	445	422	423	387	422	449	445	431	470
UNL TOTAL	24,620	24,573	24,491	23,854	24,320	23,887	22,827	22,408	22,142	22,268	22,764
UNIVERSITY OF NEBRASKA MEDICAL CENTER											
Undergraduate											
Dentistry (Dental Hygiene)	35	38	40	42	43	38	40	41	39	40	40
Medicine (Allied Health)	208	236	253	254	234	230	231	220	226	75	74
Nursing (f)	794	802	660	664	626	592	550	513	487	511	541
Unclassified	18	22	13	25	20	29	15	10	12	13	8
Undergraduate Subtotal	1,055	1,098	966	985	923	889	836	784	764	639	663
Graduate (g)	303	349	367	375	407	417	396	385	386	469	485
Professional											
Allied Health Certification Program (g)	40	41	59	74	97	91	98	94	98	255	250
Nursing Certification Program (h)	0	0	0	38	30	20	6	12	14	11	13
Pharmacy	218	240	253	253	258	258	256	253	255	259	256
Pharmacy Certification Program	5	5	4	5	8	8	8	7	10	8	6
Dentistry	163	170	170	163	173	171	170	174	175	176	175
Dentistry Certification Program	17	13	12	11	11	11	12	13	8	5	8
Medicine (M.D.)	495	485	505	509	491	488	469	488	495	486	474
Medicine (Post M.D.)	335	356	367	365	367	365	367	389	385	387	394
Professional Subtotal	1,273	1,310	1,370	1,418	1,435	1,412	1,386	1,430	1,440	1,587	1,576
UNMC TOTAL	2,631	2,757	2,703	2,778	2,765	2,718	2,618	2,599	2,590	2,695	2,724
UNIVERSITY OF NEBRASKA AT OMAHA											
Undergraduate											
Arts & Sciences	3,961	4,354	4,436	4,064	3,907	3,553	3,227	3,083	3,046	2,999	3,208
Business Administration	3,505	3,188	2,986	2,538	2,424	2,361	2,105	1,968	1,907	1,904	1,981
Education	1,485	1,576	1,561	1,553	1,465	1,492	1,451	1,275	1,227	1,186	1,240
Fine Arts	325	385	387	395	463	470	463	490	498	529	506
Information Science & Technology (i)	0	0	0	0	0	124	362	606	787	859	880
CPACS (j)	1,022	1,021	1,067	1,028	1,030	1,044	938	872	815	793	791
Continuing Studies	1,508	1,474	1,499	1,416	1,357	1,417	1,280	1,243	1,165	1,140	1,225
Non-Degree	1,030	1,062	926	897	803	735	664	518	397	391	408
University Division	547	475	449	453	472	499	585	677	817	893	899
Undergraduate Subtotal	13,383	13,535	13,311	12,344	11,921	11,695	11,075	10,732	10,659	10,694	11,138
Graduate	2,603	2,692	2,588	2,707	2,770	2,779	2,635	2,542	2,605	2,785	3,005
UNO TOTAL	15,986	16,227	15,899	15,051	14,691	14,474	13,710	13,274	13,264	13,479	14,143
UNIVERSITY OF NEBRASKA AT KEARNEY											
Undergraduate											
Business & Technology	1,942	1,845	1,658	1,488	1,499	1,493	1,489	1,473	1,526	1,501	1,395
Education	1,688	1,763	1,782	1,625	1,574	1,566	1,465	1,402	1,348	1,241	1,274
Fine Arts & Humanities	613	597	564	476	530	528	542	557	608	612	645
Natural & Social Sciences	1,861	1,994	1,977	1,921	1,983	1,919	1,860	1,708	1,564	1,433	1,348
University College	961	942	959	942	881	783	755	746	759	715	745
Undergraduate Subtotal	7,065	7,141	6,940	6,452	6,467	6,289	6,111	5,886	5,805	5,502	5,407
Graduate	1,191	1,233	1,105	1,132	1,153	1,391	1,022	963	975	1,004	1,019
UNK TOTAL	8,256	8,374	8,045	7,584	7,620	7,680	7,133	6,849	6,780	6,506	6,426
UNIVERSITY OF NEBRASKA TOTAL	51,493	51,931	51,138	49,267	49,396	48,759	46,288	45,130	44,776	44,948	46,057
Nebraska College of Technical Agriculture (NCTA) (k)	156	177	204	235	263	273	277	261	252	234	234
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	51,649	52,108	51,342	49,502	49,659	49,032	46,565	45,391	45,028	45,182	46,291

Sources: UNL Institutional Research and Planning, UNMC Office of Academic Records, UNO Office of Institutional Research, and UNK Office of Institutional Research.

See footnotes on attached page.

Footnotes:

- (a) In Fall, 1993, students in the UNL Interior Design program were moved from the College of Human Resources and Family Sciences to the College of Architecture. This partially explains the increase in enrollment in the College of Architecture and the decline in enrollment in the College of Human Resources and Family Sciences.
- (b) In Fall, 1993, UNL students in Music, Art and Art History, and Theatre Arts and Dance were included for the first time in the new College of Fine and Performing Arts. This partially explains the decline in enrollment in the College of Arts and Sciences and the Teachers College.
- (c) In Fall, 1993, the UNL College of Home Economics became the College of Human Resources and Family Sciences.
- (d) In Fall, 1994, due to improved availability, undergraduate and graduate students in UNL's Continuing Studies could finally be reported separately. This appears as a decrease in Continuing Studies, which now only shows undergraduate, and an increase in Graduate College, which now includes graduate students in the Continuing Studies program. In Fall, 1995, another reporting change was made, to show degree-seeking undergraduates taking Continuing Studies courses in their degree college instead of in Continuing Studies.
- (e) In Fall, 1997, the classification of UNL graduate students in Architecture was changed from graduate to professional.
- (f) Beginning in Fall, 1993, the UNMC Nursing curriculum changed from a six-semester to a five-semester program. Some students opted to begin the program in the spring rather than in the fall semester, accounting for the decline in Fall, 1993 enrollment.
- (g) In Fall, 2000, the classification of UNMC Physical Therapy and Physician Assistant students was changed from undergraduate to professional.
- (h) In Fall, 1994, students in UNMC's post-masters certificate program were reported for the first time.
- (i) In 1996, the College of Information Science and Technology was established at UNO.
- (j) The Aviation Institute was incorporated into CPACS in Fall, 1994. In this report, Aviation Institute enrollment is reported with CPACS for all years.
- (k) The Nebraska College of Technical Agriculture (NCTA) at Curtis is administered by UNL's College of Agricultural Sciences and Natural Resources

**UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS
FALL SEMESTER, 2001**

	- - -	- -	- -	- -
	Fall 2001	Fall 2000	Difference	% Change
UNL	273,617	270,048	3,569	1.3%
UNMC	38,501	38,017	484	1.3%
UNO	149,127	141,603	7,524	5.3%
UNK	77,942	78,459	(517)	-0.7%
Total	539,187	528,127	11,060	2.1%

Number of credit hours for each campus, with details by College of Faculty and College of Student follows.

UNIVERSITY OF NEBRASKA-LINCOLN

STUDENT CREDIT HOUR REPORT

FALL SEMESTER, 2001

COLLEGE OF FACULTY

COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Engr. & Tech.	Fine & Perf. Arts	Human Res. & Family Sci.	Journalism & Mass Comm.	Teachers	Law	ROTC	Other Units	Fall 2001 Total	Fall 2000 Total	Change From Fall 2000
Ag. Sci. & Nat. Res.	9,558	15	6,404	1,289	52	544	103	344	322		8	143	18,782	19,485	(703)
Architecture	88	3,893	1,991	60	257	363	128	24	48		2	112	6,966	6,601	365
Arts & Sciences	546	64	48,148	1,701	77	2,449	719	239	1,269		108	1,295	56,615	57,078	(463)
Business Administration	349	12	16,382	18,339	42	2,323	484	252	1,759		74	896	40,912	39,363	1,549
Engineering & Technology	690	420	9,885	940	13,892	363	3	357	83		52	77	26,762	27,551	(789)
Fine & Performing Arts	33	20	2,643	54	3	5,690	70	60	192		1	188	8,954	9,268	(314)
Human Resources & Family Sci.	133	14	1,891	383		268	5,366	60	377		4	129	8,625	7,540	1,085
Journalism & Mass Communications	31	3	7,561	913	3	701	44	3,721	129		10	339	13,455	13,602	(147)
Teachers	334		9,841	243	3	937	715	63	11,770		29	89	24,024	23,214	810
Continuing Studies	15		64	45		3	3		48			2	180	170	10
General Studies	305	73	19,769	1,432	582	1,426	717	300	1,682		38	893	27,217	28,377	(1,160)
Visiting	13	3	429	30	42	38	155		74		8	45	837	815	22
Law	3	9	30	30						6,203			6,275	5,826	449
Graduate	3,418	519	9,586	2,919	1,893	1,382	733	378	7,899	72	3	472	29,274	26,673	2,601
Dentistry														3	(3)
CPACS - UNO	17		1,589	63		66	51	3	111		27	45	1,972	2,170	(198)
Nursing - UNMC	3		12						6				21	32	(11)
Dental Graduates	77		13	3					18				111	108	3
Undergraduate - UNO	960	5			267		1,029						2,261	1,980	281
Graduate - UNO					369		5						374	192	182
TOTAL FALL 2001	16,573	5,050	136,238	28,444	17,482	16,553	10,325	5,801	25,787	6,275	364	4,725	273,617		
TOTAL FALL 2000	16,491	4,771	138,198	27,755	16,935	16,569	8,771	5,601	24,063	5,820	401	4,673		270,048	
CHANGE FROM FALL 2000	82	279	(1,960)	689	547	(16)	1,554	200	1,724	455	(37)	52			3,569
% CHANGE	0.5%	5.8%	-1.4%	2.5%	3.2%	-0.1%	17.7%	3.6%	7.2%	7.8%	-9.2%	1.1%			1.3%

Source: UNL Institutional Research and Planning

UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2001

COLLEGE OF FACULTY								
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	ICP*	Fall 2001 Total	Fall 2000 Total	Change From Fall 2000
Allied Health	5,064	57				5,121	5,245	(124)
Nursing - Omaha	60	2,091				2,151	1,773	378
Nursing - Lincoln		2,051				2,051	1,869	182
Nursing - Kearney	34	1396				1,430	1,360	70
Nursing - Western		733				733	979	(246)
Nursing - Certification		70				70	66	4
Dentistry				2710		2,710	2,550	160
Dental Hygiene				640		640	639	1
Dental Certification Program				508		508	424	84
Medicine (M.D.)	8,698					8,698	8,827	(129)
Post M.D.	6,228					6,228	6,200	28
Pharmacy	1,445	44	3,468			4,957	5,038	(81)
Pharmacy Certification Program			96			96	128	(32)
Unclassified Undergraduate	41	20				61	43	18
Graduate	1,050	1,656	208	114	19	3,047	2,876	171
TOTAL Fall 2001	22,620	8,118	3,772	3,972	19	38,501		
TOTAL Fall 2000	22,950	7,440	3,941	3,686			38,017	
CHANGE FROM Fall 2000	(330)	678	(169)	286	19			484
% CHANGE	-1.4%	9.1%	-4.3%	7.8%	100.0%			1.3%

*ICP - Intercampus Programs - Includes Toxicology and in the Spring, Public Health Administration
Source: UNMC Office of Academic Records

UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2001

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	CPACS	Education	Fine Arts	ISTE	University Division	ROTC	Other Units (a)	Fall 2001 Total	Fall 2000 Total	Change From Fall 2000
Agriculture - UNL	143	9	3	3	30					188	181	7
Architecture - UNL	386		12	4	204		8			614	605	9
Arts and Sciences	33,054	1,145	777	974	953	591	188	26	109	37,817	35,250	2,567
Business Administration	8,385	11,940	329	516	405	1,096	20	13	9	22,713	21,312	1,401
Continuing Studies	6,418	808	1,116	861	588	706	20	101	24	10,642	10,006	636
Education	5,887	129	84	7,747	872	49	32		30	14,830	13,953	877
Engineering & Technology - UNL	4,648	222	66	63	210	689	22	2	3	5,925	5,666	259
Fine Arts	2,013	12	84	212	3,417	41	30	2	15	5,826	6,171	(345)
Human Resources & Family Sci. - UNL	951	99	123	156	74	3	4		102	1,512	1,642	(130)
Information Science & Technology	4,110	916	83	115	248	4,855	8	10	21	10,366	9,923	443
Non-Degree	1,102	382	124	125	102	134	2	24	18	2,013	1,907	106
CPACS	2,997	69	3,123	197	93	108	24	18	6	6,635	6,334	301
University Division	8,150	261	336	495	574	301	738	9	6	10,870	10,744	126
Undergraduate - UNL			2,458							2,458	2,586	(128)
Graduate	2,484	2,949	3,341	5,218	279	2,432		9	6	16,718	15,323	1,395
TOTAL FALL 2001	80,728	18,941	12,059	16,686	8,049	11,005	1,096	214	349	149,127		
TOTAL FALL 2000	75,776	17,714	11,582	15,836	7,806	11,066	1,048	133	642		141,603	
CHANGE FROM FALL 2000	4,952	1,227	477	850	243	(61)	48	81	(293)			7,524
% CHANGE	6.5%	6.9%	4.1%	5.4%	3.1%	-0.6%	4.6%	60.9%	-45.6%			5.3%

(a) Other Units include: Honors Colloquium, Library, and CCS courses in College of Human Resources which are administrated by UNO

Source: UNO Institutional Research

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2001**

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2001 Total	Fall 2000 Total	Change From Fall 2000
Business & Technology	11,653	581	2,424	3,973	18,631	19,544	(913)
Education	1,405	8,206	3,582	4,804	17,997	17,654	343
Fine Arts & Humanities	850	365	5,834	1,819	8,868	8,522	346
Natural & Social Sciences	1,876	544	2,739	12,782	17,941	18,943	(1,002)
University College	1,391	809	2,524	4,127	8,851	8,538	313
Graduate	742	3,855	542	515	5,654	5,258	396
TOTAL FALL 2001	17,917	14,360	17,645	28,020	77,942		
TOTAL FALL 2000	18,723	13,732	17,711	28,293		78,459	
CHANGE FROM FALL 2000	(806)	628	(66)	(273)			(517)
% CHANGE	-4.3%	4.6%	-0.4%	-1.0%			-0.7%

Source: UNK Institutional Data & Analysis

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Auditors' reports and related financial statements for the Board of Regents bond issues for the year ended June 30, 2001, as listed below:

- a. University of Nebraska-Lincoln Student Fees and Facilities Bonds under the December 1, 1964 Resolution and Supplemental Resolutions and Additional Information.
- b. University of Nebraska Revenue Bonds, Series 1995, and Revenue Bonds, Series 1996 (University of Nebraska-Lincoln Parking Project).
- c. University of Nebraska Revenue Refunding Bonds, Series 1992 (University of Nebraska Medical Center Student Housing Project).
- d. University of Nebraska Revenue Bonds Series 1993 (University of Nebraska at Omaha Student Center Project).

RECOMMENDED ACTION: Report

EXPLANATION: Pursuant to Section 6.6 of the Authorizing Resolution the subject financial statements have been prepared for the purpose of keeping the Board, the Bond Trustee and the Bondholders informed on the financial status of the Revenue Bonds and related facilities.

The audit firm, Deloitte & Touche LLP, issued unqualified opinions that the statements represent fairly the financial position of the bond funds. The minimum debt service requirements were met for each of the bond issues.

Complete reports are available for review in the Office of the Vice President for Business & Finance, Corporation Secretary, and the campus office of the respective Vice Chancellors for Business & Finance.

SPONSOR: Keith L. Lauber
Director of University Accounting

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

DATE: September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Auditors' reports and related financial statements for the University Medical Associates for the year ended June 30, 2000.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

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

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

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

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

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

DATE: September 28, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Auditors' reports and related financial statements for the University Dental Associates for the year ended June 30, 2000.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

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

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

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

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

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

DATE: September 28, 2001

TO: The Board of Regents

Business Affairs

MEETING DATE: October 19, 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 September 28, 2001.

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: September 28, 2001

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNMC	Electrical Upgrade for College of Pharmacy & College of Nursing - East Utility Plant	Utilities-Chilled Water & LB-309 Funds	\$ 399,268	\$ 343,565	Penn-Co Construction, Inc.	Lowest responsible bidder.
	UNMC	Utilities Extension to Administration Center - East Utility Plant & Associated Projects	Utilities-Chilled Water & LB-309 Funds	\$ 212,000	\$ 126,000	Penn-Co Construction, Inc.	Lowest responsible bidder.
	UNL	Athletic Department. Repair work to the outdoor track and installation of a new varsity soccer field.	Auxiliary Funds	288, 200	\$ 254,671	Mondo USA, Inc.	Sole source. The contractor is the sole installer of their track product and is the only contractor who can perform both projects and give UNL a single contact point for any warranty claims in the future.
	UNL	Athletic Department. Renovation of first floor office in the South Stadium.	Auxiliary Funds	\$ 393,092	\$ 257,400	Dickey & Burham, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNL	Tractor Test Laboratory. Acquisition of a Load Car.	Auxiliary Funds	N/A	\$ 389,962	Caterpillar, Inc.	Lowest responsible bidder.
	UNL	Athletic Department. Acquisition of a Volleyball Video Display System.	Auxiliary Funds & Master Lease Program	N/A	\$ 165,326	Daktronics, Inc.	Lowest responsible bidder.
	UNL	Physics Department. Acquisition of a Superconducting Quantum Interference Device.	State Aided Non-Revolving	N/A	\$ 203,100	Quantum Design	Sole source. This company was selected because it is the only company with the sensitivity and temperature specifications needed.
Architectural and Engineering Services	UNL	Barkley Memorial Center Building Addition.	Barkley Trust Funds	\$ 978,000	\$ 81,000	Sinclair Hille Architects	Architect selected in accordance with Board of Regents selection policy.

TO: The Board of Regents
Business Affairs

MEETING DATE: October 19, 2001

SUBJECT: Campus Emergency Preparedness and Disaster Recovery Plans.

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: July 16, 1999 – An update on Campus Emergency Plans was presented by University of Nebraska-Lincoln Vice Chancellor Melvin Jones to the Business Affairs Committee of the Board of Regents.

EXPLANATION: Campus emergency preparedness and disaster recovery plans are presented to the Board of Regents for their review and information. Members of the public and news media may view the documents in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

APPROVAL: _____
L. Dennis Smith
President

DATE: September 28, 2001